

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101031

Entity Name: GOLD MINE CASINOARCADE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

20461 S. TAMIAMI TRAIL
STE 12
ESTERO, FL 33928

New Principal Place of Business:

8792 LARGO MAR DR.
FORT MYERS, FL 33967

Current Mailing Address:

20461 S. TAMIAMI TRAIL
STE 12
ESTERO, FL 33928

New Mailing Address:

8792 LARGO MAR DR.
FORT MYERS, FL 33967

FEI Number: 32-0264758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRYST, BARBARA
8792 LARGO MAR DRIVE
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHRYST, BARBARA
Address: 8792 LARGO MAR DRIVE
City-St-Zip: FORT MYERS, FL 33967

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARBARA CHRYST

PRES

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date