2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026534

Entity Name: BINGO TALLAHASSEE, LLC

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 EAST VIRGINIA STREET TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 1454

TALLAHASSEE, FL 32302 US

FEI Number: 26-4477885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATEMAN, FREDERICK L JR. 401 E. VIRGINIA STREET TALLAHASSEE, FL 32301 US

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: BATEMAN, FREDERICK L JR.
Address: 401 EAST VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

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 Statues.

SIGNATURE: FREDERICK L. BATEMAN, JR. MGRM 03/27/2012