

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040795

FILED
Mar 05, 2010
Secretary of State

Entity Name: LUCKY STAR GAME ROOM, LLC

Current Principal Place of Business:

1791 MARSH WREN WAY
PALM HARBOR, FL 34683

New Principal Place of Business:

1441 TAMIAMI TRAIL
UNIT #989
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1791 MARSH WREN WAY
PALM HARBOR, FL 34683

New Mailing Address:

1441 TAMIAMI TRAIL
UNIT #989
PORT CHARLOTTE, FL 33948

FEI Number: 26-4834498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, PETER
1791 MARSH WREN WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BASS, PETER
1730 ASSISI DRIVE
SARASOTA, FL 34231 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: PETER BASS

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BASS, PETER
Address: 1730 ASSISI DRIVE
City-St-Zip: SARASOTA, FL 34231

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: PETER BASS

MGM

03/05/2010

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