

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040795

FILED
Feb 22, 2011
Secretary of State

Entity Name: LUCKY STAR GAME ROOM, LLC

Current Principal Place of Business:

1441 TAMIAMI TRAIL
UNIT #989
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1441 TAMIAMI TRAIL
UNIT #989
PORT CHARLOTTE, FL 33948

New Mailing Address:

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
1730 ASSISI DRIVE
SARASOTA, FL 34231 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: 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

MM

02/22/2011

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