

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087971

FILED
Apr 06, 2010
Secretary of State

Entity Name: GOLDEN GAMES AMUSEMENT, LLC

Current Principal Place of Business:

923 SOUTH TOWN AND RIVER DRIVE
FORT MYERS, FL 33910

New Principal Place of Business:

923 SOUTH TOWN AND RIVER DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

923 SOUTH TOWN AND RIVER DRIVE
FORT MYERS, FL 33910

New Mailing Address:

FEI Number: 27-0917852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, DEBORAH C
923 SOUTH TOWN AND RIVER DRIVE
FORT MYERS, FL 33910 US

Name and Address of New Registered Agent:

BAUM, DEBORAH C
923 SOUTH TOWN AND RIVER DRIVE
FORT MYERS, FL 33919 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

04/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAUM, DEBORAH C
Address: 923 S TOWN AND RIVER DR
City-St-Zip: FT MYERS, FL 33919 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 Statutes.

SIGNATURE: DEBORAH BAUM

MGR

04/06/2010

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