

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: GOLDEN GAMES AMUSEMENT, LLC

Current Principal Place of Business:

923 SOUTH TOWN AND RIVER DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

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 33919 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: BAUM, MATHEW
Address: 1756 N. BAYSHORE DRIVE UNIT 39C
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: BAUM, DEBORAH C
Address: 923 SOUTH TOWN AND RIVER DRIVE
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: MATHEW BAUM

MGR

01/09/2011

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