2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088671

Entity Name: SUGARFOOT'S OHIO PLAYERS LLC

Apr 21, 2011 Secretary of State

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

1818 EASTERN RD

SO. DAYTONA BCH, FL 32119

Current Mailing Address: New Mailing Address:

1818 EASTERN RD

SO. DAYTONA BCH, FL 32119

FEI Number: 27-0758939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PIERCE, TRACY R 1818 EASTERN RD

SO. DAYTONA, FL 32119 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:

MGRM

PIERCE, TRACY R Name: Address: 1818 EASTERN RD City-St-Zip: SO. DAYTONA, FL 32119

Title: MGRM

Name: BONNER, LEROY Address: 1818 EASTERN RD City-St-Zip: SO. DAYTONA, FL 32119

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: TRACY PIERCE **MGRM** 04/21/2011