

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095860

FILED
Apr 14, 2010
Secretary of State

Entity Name: THELMA & LOUISE ELITE GAMING, LLC

Current Principal Place of Business:

662 SW WOODSIDE COURT
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

662 SW WOODSIDE COURT
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 27-1115827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONTA, BARBARA A
662 SW WOODSIDE COURT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

YONTA, SALVATORE
662 SW WOODSIDE COURT
PALM CITY, FL 34990 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: SALVATORE YONTA

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YONTA, SALVATORE
Address: 662 SW WOODSIDE COURT
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: YONTA, CHRISTY A
Address: 2142 SE GRAND DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952 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: SALVATORE YONTA

MGRM

04/14/2010

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