

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024779

Entity Name: BEACH BINGO LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4552 US HW 98, UNIT 18
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2221
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

1809 MOUND AVE
PANAMA CITY, FL 32405 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, ROBERT
8938 N MCCANN ROAD
PANAMA CITY, FL 32409 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: CARROLL, ROBERT
Address: 8938 N MCCANN ROAD
City-St-Zip: PANAMA CITY, FL 32409 US

Title: MGRM
Name: ROBINSON, FAY
Address: 1809 MOUND AVE
City-St-Zip: PANAMA CITY, FL 32405 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: ROBERT CARROLL

MGR

04/11/2011

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