

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028044

FILED
Mar 09, 2011
Secretary of State

Entity Name: MARY ESTHER BINGO, LLC

Current Principal Place of Business:

481 MARY ESTHER BLVD.
MATY ESTHER, FL 32569

New Principal Place of Business:

481 MARY ESTHER BLVD.
MARY ESTHER, FL 32569

Current Mailing Address:

P.O. BOX 1419
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 27-2168188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHOSH, JAYANTA
105 BEACH DRIVE
SUITE A5
FORT WALTON BEACH, FL 32547 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: MGRM
Name: GHOSH, JAYANTA
Address: 105 BEACH DRIVE, STE. A5
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM
Name: POOLE, BRYAN
Address: 217 MOONEY ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM
Name: KELLEY, JERRY
Address: 10061 CALLE DE PALENCIA
City-St-Zip: NAVARRE, FL 32566

Title: MGRM
Name: DAHER, ESTEPHAN
Address: 105 BEACH DRIVE, STE. 2B
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JAYANTA GHOSH

MGRM

03/09/2011

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