2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028044

Entity Name: MARY ESTHER BINGO, LLC

FILED Apr 12, 2012 Secretary of State

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

481 MARY ESTHER BLVD. MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

P.O. BOX 1419

FORT WALTON BEACH, FL 32549

FEI Number: 27-2168188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GHOSH, JAYANTA 105 BEACH DRIVE SUITE A5

FORT WALTON BEACH, FL 32547 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:

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 Statues.

SIGNATURE: JAYANTA GHOSH MGRM 04/12/2012