

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091787

FILED
Apr 27, 2011
Secretary of State

Entity Name: NORTHEAST FLORIDA COIN MACHINES LLC

Current Principal Place of Business:

1647 STATE ROAD 100
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

1647 STATE ROAD 100
MELROSE, FL 32666

New Mailing Address:

FEI Number: 27-3389527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DHARMEN
1647 STATE ROAD 100
MELROSE, FL 32666 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: PATEL, DHARMEN
Address: 1647 STATE ROAD 100
City-St-Zip: MELROSE, FL 32666

Title: MGRM
Name: PATEL, PRADIP
Address: 6815 W NEWBERRY ROAD
City-St-Zip: GAINESVILLE, FL 32666

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: PRADIP PATEL

MGR

04/27/2011

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