

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000100853

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** BLACKBEARDS GAME ROOM, LLC

**Current Principal Place of Business:**

6222 SOUTH CONGRESS AVE  
2E  
LANTANA, FL 33462 US

**New Principal Place of Business:**

**Current Mailing Address:**

22592 ESPLANADA CIRCLE WEST  
BOCA RATON, FL 33433 US

**New Mailing Address:**

22592 ESPLANADA CIRCLE WEST  
UNIT  
BOCA RATON, FL 33433 US

**FEI Number:** 27-3603443

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALTMAN, ARTHUR P  
22592 ESPLANADA CIRCLE WEST  
BOCA RATON, FL 33433 US

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

ALTMAN, ARTHUR P  
22592 ESPLANADA CIRCLE WEST  
NONE  
BOCA RATON, FL 33433 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:** ARTHUR P ALTMAN

03/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** ALTMAN, ARTHUR P  
**Address:** 22592 ESPLANADA CIRCLE WEST  
**City-St-Zip:** BOCA RATON, FL 33433 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:** ARTHUR P ALTMAN

MGMR

03/23/2011

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