## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114730

Entity Name: HARDMON FAMILY POWERBALL HOLDINGS, L.L.C.

FILED Mar 22, 2011 Secretary of State

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

2519 NORTH MCMULLEN BOOTH 2519 NORTH MCMULLEN BOOTH RD. SUITE 510, PMB-263 SUITE 510, PMB-263

CLEARWATER, FL 33761 SOITE 510, PMB-263 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2519 NORTH MCMULLEN BOOTH 2519 NORTH MCMULLEN BOOTH RD. SUITE 510, PMB-263 SUITE 510, PMB-263 CLEARWATER, FL 33761 CLEARWATER, FL 33761

FEI Number: 27-4447050 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:

GASSMAN, ALAN S 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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: MGR

Name: HARDMON, D.O., KEVIN B

Address: 2519 N. MCMULLEN BOOTH, STE. 510, PMB-263

City-St-Zip: CLEARWATER, FL 33761

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: KEVIN B. HARDMON MGR 03/22/2011