

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127448

FILED
Mar 08, 2011
Secretary of State

Entity Name: BPM BINGO, LLC

Current Principal Place of Business:

709 MASSACHUSETTS AVENUE
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

709 MASSACHUSETTS AVENUE
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 27-4259065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN MATRE, THOMAS G JR
4300 BAYOU BLVD., STE. 16
PENSACOLA, FL 32503 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: MINCHEW, BRYAN PAUL
Address: 709 MASSACHUSETTS AVENUE
City-St-Zip: PENSACOLA, FL 32505

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: BRYAN P. MINCHEW

MGRM

03/08/2011

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