2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002567

Entity Name: BALLYWHO LLC

FILED Jan 07, 2010 Secretary of State

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

5334 PRIMROSE LAKE CIR., STE. A TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

5334 PRIMROSE LAKE CIR., STE. A TAMPA, FL 33647

FEI Number: 90-0497820 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:

NAUFUL, ELISSA 5334 PRIMROSE LAKE CIR., STE. A TAMPA, FL 33647 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: NAUFUL, ELISSA

Address: 5334 PRIMROSE LAKE CIR., STE. A

City-St-Zip: TAMPA, FL 33647

Title: MGR

Name: PLUMLEY, TERRY S

Address: 5334 PRIMROSE LAKE CIRCLE SUITE A

City-St-Zip: TAMPA, FL 33647

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: ELISSA NAUFUL MGRM 01/07/2010