2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002567

Entity Name: BALLYWHO LLC

FILED Feb 08, 2012 Secretary of State

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

2654 CYPRESS RIDGE BLVD., STE 101 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

2654 CYPRESS RIDGE BLVD., STE 101 WESLEY CHAPEL, FL 33544

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 2654 CYPRESS RIDGE BLVD SUITE 101 WESLEY CHAPEL, FL 33544 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: 2654 CYPRESS RIDGE BLVD., STE 101

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR

Name: PLUMLEY, TERRY S

Address: 2654 CYPRESS RIDGE BLVD., STE 101

City-St-Zip: WESLEY CHAPEL, FL 33544

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 MGMR 02/08/2012