

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084151

FILED
Mar 15, 2011
Secretary of State

Entity Name: PHOENIX BORGATA, L.L.C.

Current Principal Place of Business:

2590 NORTHBROOKE PLAZA DR
SUITE 308
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2590 NORTHBROOKE PLAZA DR
SUITE 308
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-0319840 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOWELL, BRIAN
2590 NORTHBROOKE PLAZA DR
SUITE 308
NAPLES, FL 34119 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: JOHNS, RANDY
Address: 2590 NORTHBROOKE PLAZA DR, SUITE 308
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: HOWELL, BRIAN
Address: 2590 NORTHBROOKE PLAZA DR, SUITE 308
City-St-Zip: NAPLES, FL 34119

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: RANDY JOHNS

VP

03/15/2011

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