

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010621

FILED
Apr 20, 2011
Secretary of State

Entity Name: PLAYERS POKER CHAMPIONSHIP, LLC

Current Principal Place of Business:

2175 N ANDREWS AVENUE
SUITE #1
POMPANO BEACH, FL 33069

New Principal Place of Business:

4701 N FEDERAL HWY
SUITE #301
POMPANO BEACH, FL 33064

Current Mailing Address:

2175 N ANDREWS AVENUE
SUITE #1
POMPANO BEACH, FL 33069 US

New Mailing Address:

4701 N FEDERAL HWY
SUITE # 301
POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OULTON, BRYAN P
2175 N ANDREWS AVE
SUITE 1
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

OULTON, BRYAN P
4701 N FEDERAL HWY
SUITE 301
POMPANO BEACH, FL 33064 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: BRYAN P OULTON

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OULTON, BRYAN P
Address: 4701 N FEDERAL HWY, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR
Name: SWARTZBAUGH, THOMAS P JR
Address: 4701 N FEDERAL HWY, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33064 US

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 OULTON

MGR

04/20/2011

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