2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010621

Entity Name: PLAYERS POKER CHAMPIONSHIP, LLC

FILED Mar 06, 2012 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 45-4667858 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OULTON, BRYAN P

Address: 4701 N FEDERAL HWY, SUITE 301 City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM

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 Statues.

SIGNATURE: BRYAN OULTON MGRM 03/06/2012