

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002268

FILED
Mar 18, 2008
Secretary of State

Entity Name: BHM GAMING OPPORTUNITIES, LTD.

Current Principal Place of Business:

7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3983483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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

GENERAL PARTNER INFORMATION:

Document #:

Name: BHM GAMING OPPORTUNITIES GP, LLC

Address: 7598 WEST SAND LAKE ROAD

City-St-Zip: ORLANDO, FL 32819

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT EARL

Electronic Signature of Signing General Partner

03/18/2008

Date