

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005945

FILED
Apr 29, 2009
Secretary of State

Entity Name: SECOND CHANCE JAI-ALAI, LLC

Current Principal Place of Business:

4601 N.W. HWY 318
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

PO BOX 580
ORANGE LAKE, FL 32681

New Mailing Address:

FEI Number: 16-1635521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARNEY, FRED
5858 NW 80TH AVE. ROAD
OCALA, FL 34482 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: MGR () Delete
Name: COFFEY, JOSEPH JAMES
Address: 200 RIVERSIDE BLVD, #41A
City-St-Zip: NEW YORK, NY 10069

Title: MGR () Delete
Name: GRAY, STEVE
Address: 125 NE 1ST AVE - STE 1
City-St-Zip: OCALA, FL 344706625

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: STEVE GRAY

MGR

04/29/2009

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