

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005945

FILED
Feb 16, 2011
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 ()

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:

MATTHEWS, BRIAN
4601 NW CR 318
REDDICK, FL 32686 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: BRIAN MATTHEWS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COFFEY, JOSEPH JAMES
Address: 200 RIVERSIDE BLVD, #41A
City-St-Zip: NEW YORK, NY 10069

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: JOSEPH J COFFEY

MGR

02/16/2011

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