

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005945

FILED
Jan 19, 2012
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:

MATTHEWS, BRIAN
4601 NW CR 318
REDDICK, FL 32686 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
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

01/19/2012

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