

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018098

Entity Name: CC GAMING, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8188 PINE CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8188 PINE CIR
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 54-2064456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: MYERS, JASON G
Address: 8188 PINE CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: MYERS, DOUGLAS D
Address: 264 FARNSLEIGH DR
City-St-Zip: BLUFFTON, SC 29910

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: DOUGLAS D. MYERS

MEMB

04/25/2011

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