

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022087

Entity Name: MCCOY GAMING, LLC

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

9200 OAK ISLAND LANE  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

9200 OAK ISLAND LANE  
CLERMONT, FL 34711

**New Mailing Address:**

FEI Number: 59-3474791      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

APPLEBY, HOMER P  
3245 SAINT JAMES DR.  
BOCA RATON, FL 33434      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      ( ) Delete  
Name: MCCOY, ANTHONY  
Address: 9200 OAK ISLAND LANE  
City-St-Zip: CLERMONT, FL 34711

Title: MGRM      ( ) Delete  
Name: MCCOY, JODIE  
Address: 9200 OAK ISLAND LANE  
City-St-Zip: CLERMONT, FL 34711

**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 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: ANTHONY B. MCCOY

MGRM

05/01/2006

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