

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055215

FILED
Apr 19, 2008
Secretary of State

Entity Name: TROPICANA RESORT MANAGEMENT, LLC

Current Principal Place of Business:

300 HAMDEN DRIVE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

300 HAMDEN DRIVE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-2337972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ
1245 COURT ST, STE 102
CLEARWATER, FL 33756 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: CONTI, JOHN
Address: 103 BELLE ISLE AVENUE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGRM () Delete
Name: DIGIOVANNI, GUS
Address: 103 BELLE ISLE AVENUE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGRM () Delete
Name: CARRIERA, FRANK
Address: 103 BELLE ISLE AVENUE
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES:

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

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: JOHN CONTI

MGRM

04/19/2008

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