

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027839

FILED
May 01, 2012
Secretary of State

Entity Name: SHOWBOAT MANAGEMENT, LLC

Current Principal Place of Business:

520 SOUTH PONCE DE LEON BOULEVARD
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

520 SOUTH PONCE DE LEON BOULEVARD
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-1115062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZEISEN, KATHRYN ESQ
25485 MARSH LANDING PKY
PONTE VEDRA, FL 32082 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: DANZEISEN, DAVID
Address: 25485 MARSH LANDING PKWY
City-St-Zip: PONTE VEDRA, FL 32082

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: DAVID DANZEISEN

PRES

05/01/2012

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