

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064741

FILED
Aug 31, 2005
Secretary of State

Entity Name: CORDISH HOLLYWOOD CASINO, LLC

Current Principal Place of Business:

601 E. PRATT STREET, 6TH FLOOR
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

601 E. PRATT STREET, 6TH FLOOR
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JACOBS, CHARLES
Address: 601 E. PRATT STREET, 6TH FLOOR
City-St-Zip: BALTIMORE, MD 21202 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES JACOBS

MGR

08/31/2005

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