

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076574

FILED
May 04, 2005
Secretary of State

Entity Name: POKER TOUR OF AMERICA, LLC

Current Principal Place of Business:

7743 RASCHER ST.
CHICAGO, IL 60656 US

New Principal Place of Business:

Current Mailing Address:

(C/O CHASE) 21 SE FIRST AVE.,
SUITE 700
MIAMI, FL 33131 US

New Mailing Address:

7743 RASCHER ST.
CHICAGO, IL 60656 US

FEI Number: 51-0526579 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:

LAW OFFICE OF BARRY OLIVER CHASE, P.A.
21 SE FIRST AVE.
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PATTY PROSSER
890 CORAL RIDGE DRIVE
APT #304
CORAL SPRINGS, FL 33071 US

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: PATTY PROSSER

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEICHL, JASON
Address: 7743 RASCHER ST.
City-St-Zip: CHICAGO, IL 60656 US

ADDITIONS/CHANGES:

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 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: JASON DEICHL

MGRM

05/04/2005

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