

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000044193

FILED
Feb 09, 2011
Secretary of State

Entity Name: RIVERBOAT BETSY ANN, LLC

Current Principal Place of Business:

781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL 32455

New Principal Place of Business:

5505 SUN HARBOR ROAD
PANAMA CITY, FL 32401

Current Mailing Address:

781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL 32455

New Mailing Address:

5505 SUN HARBOR ROAD
PANAMA CITY, FL 32401

FEI Number: 20-2900348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, RONALD E
781 CHOCTAWHATCHEE RIVER ROAD
BRUCE, FL 32455 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: RONALD E. HARDY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDY, RONALD E
Address: 781 CHOCTAWHATCHEE RIVER ROAD
City-St-Zip: BRUCE, FL 32455

Title: MGR
Name: HARDY, KATHRYN J
Address: 781 CHOCTAWHATCHEE RIVER ROAD
City-St-Zip: BRUCE, FL 32455

Title: MGR
Name: ACKERMAN, RICHARD K
Address: 144 SANDOLLAR DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR
Name: ACKERMAN, NANCY L
Address: 144 SANDOLLAR DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: RONALD E. HARDY

MGRM

02/09/2011

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