

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051457

FILED
Apr 02, 2010
Secretary of State

Entity Name: CASINOS THE GRAND COLLECTION, L.L.C.

Current Principal Place of Business:

7312 PELICAN ISLAND DRIVE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

7312 PELICAN ISLAND DRIVE
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 55-0900251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICK MGR
7312 PELICAN ISLAND DRIVE
TAMPA, FL 33634 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: MGR
Name: DIAZ, RICK MGR
Address: 7312 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634 US

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: RICK DIAZ

MGR

04/02/2010

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