

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065047

Entity Name: MONGOLIA GAMING, LLC

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

7598 W. SAND LAKE ROAD  
ORLANDO, FL 32819

## New Principal Place of Business:

6052 TURKEY LAKE ROAD,  
SUITE #201  
ORLANDO, FL 32819

## Current Mailing Address:

7598 W. SAND LAKE ROAD  
ORLANDO, FL 32819

## New Mailing Address:

6052 TURKEY LAKE ROAD,  
SUITE #201  
ORLANDO, FL 32819

FEI Number: 20-4542379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E  
301 E. PINE STREET, SUITE 1400  
ORLANDO, FL 32801 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 ( ) Delete  
Name: EARL, ROBERT I  
Address: 7598 W. SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Delete  
Name: TEITELBAUM, DOUGLAS P  
Address: 7598 W. SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: EARL, ROBERT I  
Address: 6052 TURKEY LAKE ROAD, SUITE 201  
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change ( ) Addition  
Name: TEITELBAUM, DOUGLAS P  
Address: 6052 TURKEY LAKE ROAD, , SUITE 201  
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT EARL

MGR

04/09/2009

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