

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000079985

FILED
Mar 16, 2007
Secretary of State**Entity Name:** HOTEL & CASINO SERVICES, LLC**Current Principal Place of Business:**4613 NORTH UNIVERSITY DRIVE
SUITE 283
CORAL SPRINGS, FL 33067 US**New Principal Place of Business:****Current Mailing Address:**4613 NORTH UNIVERSITY DRIVE
SUITE 283
CORAL SPRINGS, FL 33067 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: JOHNSON, KRISTINA
Address: 4613 NORTH UNIVERSITY DRVIE #283
City-St-Zip: CORAL SPRINGS, FL 33067 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: CRUPI, DAVID
Address: 4613 NORTH UNIVERSITY DRVIE #283
City-St-Zip: CORAL SPRINGS, FL 33067 US**Title:** MGR () Change (X) Addition
Name: SPIVEY, KEVIN
Address: 417 VALLEY VIEW DRIVE
City-St-Zip: SMYRNA, TN 37167 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID CRUPI MGR 03/16/2007

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