

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083360

Entity Name: HMS GAMING, LLC

FILED  
Apr 23, 2008  
Secretary of State

**Current Principal Place of Business:**

2720 S. PARK RD.  
PEMBROKE PARK, FL 330093833

**New Principal Place of Business:**

**Current Mailing Address:**

2720 S. PARK RD.  
PEMBROKE PARK, FL 330093833

**New Mailing Address:**

FEI Number: 22-3941316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOWARD, JOHN ERIC  
2720 S. PARK RD.  
PEMBROKE PARK, FL 330093833 US

**Name and Address of New Registered Agent:**

MARX, JAMES MR  
1 SE 3RD. AVE  
SUITE 2500  
MIAMI, FL 33131 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: JAMES MARX, ESQ

04/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MOTTES, KEKO MMEMBER  
Address: 24 AVENIDA SORRENTO  
City-St-Zip: HENDERSON, NV 890113204

Title: MGRM ( ) Delete  
Name: HOWARD, JOHN E MEMBER  
Address: 2720 S. PARK ROAD  
City-St-Zip: PEMBROKE PARK, FL 330093833

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MOTTES, KEKO MEMBER  
Address: 24 AVENIDA SORRENTO  
City-St-Zip: HENDERSON, NV 890113204

Title: MGRM (X) Change ( ) Addition  
Name: HOWARD, JOHN E MEMBER  
Address: 2720 SOUTH PARK ROAD  
City-St-Zip: PEMBROKE PARK, FL 33009

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: JOHN E HOWARD

MGRM

04/23/2008

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