

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087244

FILED
Apr 10, 2007
Secretary of State

Entity Name: MWP GAMING INVESTORS, LLC

Current Principal Place of Business:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-5646142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSAL, CAROL
1551 SANDSPUR ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CARPENTER, KEREY ESQ
1551 SANDSPUR ROAD
MAITLAND, FL 32751 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: KEREY CARPENTER

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AHG GROUP, LLC,
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: BLUEROCK INVESTMENT, MANAGEMENT, LL C
Address: 1800 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE HARRIS

MGR

04/10/2007

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