

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098966

FILED
Mar 04, 2009
Secretary of State

Entity Name: PALM BEACH GAMING ADVISORS, LLC

Current Principal Place of Business:

11186 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8951 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

11186 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

8951 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, IAN
11186 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MEYERS, IAN
8951 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: IAN H. MEYERS

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYERS, IAN
Address: 11186 SUNSET RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: RIDDELL, JOSEPH
Address: 2463 HEATHER WAY
City-St-Zip: LEXINGTON, KY 40503

Title: MGRM () Delete
Name: MARTINEZ, MICHAEL
Address: 243 GRASSY HILL ROAD
City-St-Zip: EAST LYME, CT 06333

Title: MGRM () Delete
Name: CICHY, MICHAEL
Address: 910 7TH STREET SOUTH
City-St-Zip: FARGO, ND 58103

ADDITIONS/CHANGES:

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

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

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 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: IAN H. MEYERS

MGRM

03/04/2009

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