

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098966

FILED
May 02, 2010
Secretary of State

Entity Name: PALM BEACH GAMING ADVISORS, LLC

Current Principal Place of Business:

8951 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8951 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYERS, IAN
Address: 8951 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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

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

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

I hereby 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

CEO

05/02/2010

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