

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121867

FILED
Apr 29, 2007
Secretary of State

Entity Name: EXECUTIVE SCHOOL OF CASINO GAMING, LLC

Current Principal Place of Business:

5701 CAMINO DEL SOL, #303
BOCA RATON, FL 33433

New Principal Place of Business:

1412 POWERLINE RD
POMPANO BEACH, FL 33069

Current Mailing Address:

5701 CAMINO DEL SOL, #303
BOCA RATON, FL 33433

New Mailing Address:

1412 POWERLINE RD
POMPANO BEACH, FL 33069

FEI Number: 20-8119170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIE, EDWARD
5701 CAMINO DEL SOL, #303
BOCA RATON, FL 33433 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: HARDIE, EDWARD MANAGER
Address: 1412 POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069 US

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: EDWARD HARDIE

MGR

04/29/2007

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