

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077424

Entity Name: TAJ CONCESSIONS, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

12101 CRESCENT COVE COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

12101 CRESCENT COVE COURT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZZUTO, JACQUELINE
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RIVERS, JOHNNY
12101 CRESCENT COVE CT
WINDERMERE, FL 34786 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: JOHNNY RIVERS SR

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVERS, JOHNNY
Address: 12101 CRESCENT COVE COURT
City-St-Zip: WINDERMERE, FL 34786

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: JOHNNY RIVERS SR

MGR

02/21/2010

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