

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104568

Entity Name: STEPCO GAMING, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

12820 KENWOOD LANE
SUITE #5
FORT MYERS, FL 33907

Current Mailing Address:

12820 KENWOOD LANE
SUITE #5
FORT MYERS, FL 33907

New Principal Place of Business:

1952 PARK MEADOWS DRIVE
SUITE #1
FORT MYERS, FL 33907

New Mailing Address:

1952 PARK MEADOWS DRIVE
SUITE #1
FORT MYERS, FL 33907

FEI Number: 26-1241178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAN, RYAN P
12820 KENWOOD LANE
SUITE #5
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DUGAN, RYAN P
1952 PARK MEADOWS DRIVE
SUITE #1
FORT MYERS, FL 33907 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: RYAN DUGAN

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHENS, OWEN L
Address: 12820 KENWOOD LANE, SUITE #5
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHENS, OWEN L
Address: 1952 PARK MEADOWS DRIVE, SUITE #1
City-St-Zip: FORT MYERS, FL 33907 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: OWEN STEPHENS

MGRM

04/24/2008

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