

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104568

Entity Name: STEPCO GAMING, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

RYAN P. DUGAN, P.A.  
12760 STONE TOWER LOOP  
FORT MYERS, FL 33913 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

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: OWEN STEPHENS

MGRM

04/30/2009

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