

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114290

Entity Name: CASINO DIRECT AIR, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

14700 TERMINAL BLVD.
SUITE 100
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14700 TERMINAL BLVD.
SUITE 100
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-1102671 FEI Number Applied For () FEI Number Not Applicable () 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:

SPINOWITZ, HARVEY J ESQ
1421 COURT ST. SUITE C
CLEARWATER, FL 33756 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: MGRM () Delete
Name: PEMBERTON, LEE
Address: 6284 67TH LANE
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM () Delete
Name: LEVENTHAL, MARSHALL
Address: 10563 MARYSVILLE ST.
City-St-Zip: SPRING HILL, FL 34608

Title: MGRM () Delete
Name: SCHOEN, EYDIE
Address: 300 S. FLORIDA AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: LEVENTHAL, MELVA
Address: 10563 MARYSVILLE ST.
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE PEMBERTON

MGRM

05/01/2008

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