

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066688

FILED
Apr 30, 2009
Secretary of State

Entity Name: CASINO CONNECTION LLC

Current Principal Place of Business:

4165 WATERLOO PLACE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

4165 WATERLOO PLACE
MELBOURNE, FL 32940

New Mailing Address:

PO BOX 410001
MELBOURNE, FL 32941

FEI Number: 26-2941571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, CASEY R
4165 WATERLOO PLACE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BROOKS, CASEY R MGR
4165 WATERLOO PLACE
MELBOURNE, FL 32940 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: CASEY R BROOKS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROOKS, ELLEN M
Address: 4165 WATERLOO PLACE
City-St-Zip: MELBOURNE, FL 32940 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BROOKS, CASEY R
Address: 4165 WATERLOO PLACE
City-St-Zip: MELBOURNE, FL 32940

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: ELLEN M BROOKS

MGR

04/30/2009

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