2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066688

Entity Name: CASINO CONNECTION LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4165 WATERLOO PLACE MELBOURNE, FL 32940

Current Mailing Address: 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 ()

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

BROOKS, ELLEN M 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROOKS, ELLEN M Address: 4165 WATERLOO PLACE City-St-Zip: MELBOURNE, FL 32940 US

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 Statues.

SIGNATURE: ELLEN BROOKS MGR 04/29/2011