

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066688

FILED
Apr 21, 2012
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:

PO BOX 410001
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 26-2941571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: BROOKS, CASEY R
Address: 4165 WATERLOO PLACE
City-St-Zip: MELBOURNE, FL 32940

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 Statutes.

SIGNATURE: CASEY R BROOKS

MGR

04/21/2012

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