

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000431

FILED
Jan 04, 2011
Secretary of State

Entity Name: BYRDMAN CASINO TRIPS, LLC

Current Principal Place of Business:

115 PENMAN RD.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331217
ATLANTIC BEACH, FL 32233

New Mailing Address:

P.O. BOX 331217
ATLANTIC BEACH, FL 32233-121 US

FEI Number: 26-4009256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 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
Name: BYRD, JOHN
Address: 1908 CREEKSIDE CIR.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JOHN BYRD

MGRM

01/04/2011

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