2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013915

Entity Name: BLACKJET AIR, LLC

FILED Mar 30, 2010 Secretary of State

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

OKEECHOBEE COUNTY AIRPORT 2800 N.W. 20TH TRAIL OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

OKEECHOBEE COUNTY AIRPORT 2800 N.W. 20TH TRAIL OKEECHOBEE, FL 34972

FEI Number: 25-4306195 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:

BULLOCK, JO-ANN 6160 SUNDOWN DR.

SAINT PETERSBURG, FL 33709 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:

MGR

SEABREEZE GAMING, INC. Name: Address: 6160 SUNDOWN DR. City-St-Zip: SAINT PETERSBURG, FL 33709

Title: MGRM

Name: CRUISE AMERICA ASSOCIATES, LLC

Address: 23 ISLA BAHIA DR.

City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM

GOLIATH GAMING & HOSPITALITY SERVICES, LLC Name:

Address: 100 N. MONROE SUITE D City-St-Zip: MARGATE, FL 08402

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: JO-ANN BULLOCK, SEABREEZE GAMING, INC. **MGR** 03/30/2010