

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023288

FILED
Mar 22, 2011
Secretary of State

Entity Name: CRAZY WOLF GAMING L.L.C.

Current Principal Place of Business:

18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENT, JOEL A
18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 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: AMENT, JOEL A
Address: 5210 MARRIOTT ST.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGRM
Name: FAY, MICHAEL A
Address: 1341 NE 33RD STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM
Name: BEN-DAVID, RANI
Address: 16840 NE 19TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JOEL A AMENT

MGR

03/22/2011

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