2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023288

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

FILED Feb 21, 2012 Secretary of State

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

18245 PAULSON DRIVE PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

18245 PAULSON DRIVE PORT CHARLOTTE, FL 33954

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AMENT, JOEL A 18245 PAULSON DRIVE PORT CHARLOTTE, FL 33954 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: 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 Statues.

SIGNATURE: JOEL A AMENT MGR 02/21/2012