

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036857

Entity Name: PLAYERS GAMING LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

5100 N 9TH AVENUE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 965
DAPHNE, AL 36526

New Mailing Address:

FEI Number: 26-4689139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, CHARLES E
7305 THOR LANE
PENSACOLA, FL 32526 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: MCGINLEY, FRANK J
Address: P.O. BOX 965
City-St-Zip: DAPHNE, AL 36525

Title: MGRM
Name: BELL, CHARLES E
Address: 7305 THOR LANE
City-St-Zip: PENSACOLA, FL 32526

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: CHARLES E BELL

MGRM

01/19/2010

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