

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: FLORIDA SWEEPSTAKES HOLDINGS 1, LLC

Current Principal Place of Business:

5000-18 US HIGHWAY 17
#320
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

5000-18 US HIGHWAY 17
#320
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 27-0206669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207 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: DIETRICH, MARLA
Address: 5000-18, US HIGHWAY 17, #320
City-St-Zip: FLEMING ISLAND, FL 32003

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: MARLA DIETRICH

MGR

04/26/2011

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