

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048025

FILED
Mar 29, 2012
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:

5000-18 US HIGHWAY 17
#328
FLEMING ISLAND, FL 32003

Current Mailing Address:

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

New Mailing Address:

5000-18 US HIGHWAY 17
#328
FLEMING ISLAND, FL 32003

FEI Number: 27-0206669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GIGLIO SAROTE
17 OLD KINGS ROAD, SUITE E
PALM COAST, FL 32135 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: STEVE BARNIER

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: METZ, ROBIN
Address: 5000-18, US HIGHWAY 17, #328
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: ROBIN METZ

MGR

03/29/2012

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