

## **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000048025

**FILED**  
**Aug 24, 2012**  
**Secretary of State**

**Entity Name:** FLORIDA SWEEPSTAKES HOLDINGS 1, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 27-0206669

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIGLIO SAROTE  
17 OLD KINGS ROAD, SUITE E  
PALM COAST, FL 32135 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: TAYLOR, CINDY  
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: CINDY TAYLOR

MGR

08/24/2012

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