

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083214

Entity Name: ACES RESORTS LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

3517 AMBERLEIGH TRACE
GAINESVILLE, GA 30507 US

New Principal Place of Business:

10519 FRONT BEACH RD
UNIT 1703
PANAMA CITY BEACH, GA 32407 US

Current Mailing Address:

3517 AMBERLEIGH TRACE
GAINESVILLE, GA 30507 US

New Mailing Address:

FEI Number: 27-0829047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SO, SUMI G
10519 FRONT BEACH RD
UNIT 1703
PANAMA CITY BEACH, FL 32407 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: SO, CHARLIE C
Address: 3517 AMBERLEIGH TRACE
City-St-Zip: GAINESVILLE, GA 30507 US

Title: MGRM
Name: SO, SUMI G
Address: 3517 AMBERLEIGH TRACE
City-St-Zip: GAINESVILLE, GA 30507 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: CHARLIE C. SO

MGR

04/28/2012

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