

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098582

Entity Name: SABAL TRACE CASINO, LLC

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

5456 GREENWOOD AVENUE
NORTH PORT, FL 34287 US

New Principal Place of Business:

2672 TAMIAMI TRL.
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

22273 TENNYSON AVE
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

26294 BRIDGEWATER RD
PUNTA GORDA, FL 33983 US

FEI Number: 27-1092966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, TRAVIS A
22273 TENNYSON AVE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

RYAN, KEELAN S
26294 BRIDGEWATER RD
PUNTA GORDA, FL 33983 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: KEELAN S. RYAN

07/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RYAN, KEELAN S
Address: 26294 BRIDGEWATER RD.
City-St-Zip: PUNTA GORDA, FL 33983 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: KEELAN S. RYAN

MGR

07/20/2011

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