

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099631

FILED
May 04, 2010
Secretary of State

Entity Name: FLORIDA SWEEPSTAKES HOLDINGS 5, LLC

Current Principal Place of Business:

1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207

New Principal Place of Business:

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

Current Mailing Address:

1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207

New Mailing Address:

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

FEI Number: 27-1230982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIETRICH, MARLA
Address: 5000-18, 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

05/04/2010

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