

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119965

Entity Name: NEVADA GOLD FLORIDA, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

50 BRIAR HOLLOW LANE
SUITE 500W
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

50 BRIAR HOLLOW LANE
SUITE 500W
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 27-1501687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE,, FL 32301 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: MGRM
Name: NEVADA GOLD & CASINOS, INC.
Address: 50 BRIAR HOLLOW LANE, SUITE 500W
City-St-Zip: HOUSTON, TX 77027

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: /S/ BRANKO MILOSEVIC, AUTHORIZED PARTY

MGRM

01/27/2010

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