

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010621

FILED
Mar 06, 2012
Secretary of State

Entity Name: PLAYERS POKER CHAMPIONSHIP, LLC

Current Principal Place of Business:

4701 N FEDERAL HWY
SUITE #301
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4701 N FEDERAL HWY
SUITE # 301
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 45-4667858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OULTON, BRYAN P
4701 N FEDERAL HWY
SUITE 301
POMPANO BEACH, FL 33064 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: OULTON, BRYAN P
Address: 4701 N FEDERAL HWY, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: SWARTZBAUGH, THOMAS P JR
Address: 4701 N FEDERAL HWY, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33064 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: BRYAN OULTON

MGRM

03/06/2012

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