

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000073525

**FILED**  
**Aug 02, 2011**  
**Secretary of State**

**Entity Name:** MARION GAMING MANAGEMENT, LLC

**Current Principal Place of Business:**

125 NE 1ST AVENUE STE 1  
OCALA, FL 34470

**New Principal Place of Business:**

125 NE 1ST AVENUE  
SUITE #1  
OCALA, FL 34470

**Current Mailing Address:**

125 NE 1ST AVENUE STE 1  
OCALA, FL 34470

**New Mailing Address:**

125 NE 1ST AVENUE  
SUITE #1  
OCALA, FL 34470

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRAY, STEVEN H  
125 NE 1ST AVENUE STE 1  
OCALA, FL 34470 US

**Name and Address of New Registered Agent:**

GRAY, STEVEN H  
125 NE 1ST AVENUE, SUITE #1  
OCALA, FL 34470 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: STEVEN H. GRAY

08/02/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GRAY, STEVEN H  
Address: 125 SE 1ST AVENUE, SUITE #1  
City-St-Zip: OCALA, FL 34470 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: STEVEN H. GRAY

MGR

08/02/2011

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