

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073525

FILED
Feb 13, 2012
Secretary of State

Entity Name: MARION GAMING MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

02/13/2012

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