

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080423

FILED
Apr 27, 2011
Secretary of State

Entity Name: OCALA POKER TOUR, LLC

Current Principal Place of Business:

2540 NE 50TH PLACE
OCALA, FL, 34479

New Principal Place of Business:

2540 NE 50TH PLACE
OCALA, FL, FL 34479 US

Current Mailing Address:

2540 NE 50TH PLACE
OCALA, FL, 34479

New Mailing Address:

2540 NE 50TH PLACE
OCALA, FL, FL 34479 US

FEI Number: 27-3150754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYEN, JAMIE J
2540 NE 50TH PLACE
OCALA, FL 34479 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: HAYEN, JAMIE J
Address: 2540 NE 50TH PLACE
City-St-Zip: OCALA, FL 34479 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: JAMIE J HAYEN

MGR

04/27/2011

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