

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082901

FILED
Jan 17, 2011
Secretary of State

Entity Name: BAY GAMING PARTNERS, LLC

Current Principal Place of Business:

212 SOUTH MAGNOLIA STREET
SUITE 204
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

212 SOUTH MAGNOLIA STREET
SUITE 204
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-3292994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, FRANK
212 SOUTH MAGNOLIA STREET
SUITE 204
TAMPA, FL 33606 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: KING, FRANK
Address: 212 SOUTH MAGNOLIA STREET, SUITE 204
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: TUVLIN, DAVID
Address: 30 OLD KINGS HIGHWAY SOUTH
City-St-Zip: DARIEN, CT 06820

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: DAVID TUVLIN

MGRM

01/17/2011

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