

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053172

FILED
Apr 23, 2012
Secretary of State

Entity Name: VETERANS GAME LEASING OF FLORIDA, LLC

Current Principal Place of Business:

4532 WEST KENNEDY BLVD., SUITE 345
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4532 WEST KENNEDY BLVD., SUITE 345
TAMPA, FL 33609

New Mailing Address:

FEI Number: 90-0714831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURDICK, WILLIAM
4532 WEST KENNEDY BLVD., SUITE 345
TAMPA, FL 33609 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: BURDICK, WILLIAM
Address: 4532 WEST KENNEDY BLVD., SUITE 345
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: DIAZ, ROBERT II
Address: 4532 WEST KENNEDY BLVD., SUITE 345
City-St-Zip: TAMPA, FL 33609

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: WILLIAM BURDICK

MGR

04/23/2012

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