2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058264

Entity Name: TYCHE GAMING, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 SOUTH MONROE STREET, SUITE 200 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

215 SOUTH MONROE STREET, SUITE 200 TALLAHASSEE, FL 32301

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

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

DUNBAR, MARC W 215 SOUTH MONROE STREET, SUITE 200 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: DUNBAR, MARC W

Address: 215 SOUTH MONROE STREET, SUITE 200

City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR

Name: KORMAN, HOWARD I Address: 6784 LINFORD LANE

City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGR

Name: MCGEE, WALLACE G

Address: 215 S MONROE ST. - THIRD FLOOR City-St-Zip: TALLAHASSEE, FL 32301 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 Statues.

SIGNATURE: MARC DUNBAR MGR 04/30/2012