

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090859

FILED
Feb 23, 2012
Secretary of State

Entity Name: PLAYERS GAMING OF FORT WALTON LLC

Current Principal Place of Business:

300 MARY ESTHER BLVD.
FORT WALTON, FL 32569

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 965
DAPHNE, AL 36526

New Mailing Address:

FEI Number: 45-2930687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, CHUCK
7305 THOR LANE
PENSACOLA, FL 32526 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: MCGINLEY, FRANK
Address: P.O. BOX 965
City-St-Zip: DAPHNE, AL 36526

Title: MGRM
Name: BELL, CHUCK
Address: 7305 THOR LANE
City-St-Zip: PENSACOLA, FL 32526

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: CHUCK BELL

MGRM

02/23/2012

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