

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101084

FILED
Apr 23, 2012
Secretary of State

Entity Name: TROPICAL BREEZE CASINO, LLC

Current Principal Place of Business:

4221 19TH PLACE SW
NAPLES, FL 34116

New Principal Place of Business:

3706 N ROOSEVELT BLVE
G
KEY WEST, FL 33040

Current Mailing Address:

4221 19TH PLACE SW
NAPLES, FL 34116

New Mailing Address:

3706 N ROOSEVELT BLVE
G
KEY WEST, FL 33040

FEI Number: 45-3282111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FISCHER, ROBERT T JR.
Address: 3298 DRY RUN VIEW LANE
City-St-Zip: CINCINNATI, OH 45244

Title: MGR
Name: DAWKINS, TODD
Address: 1689 HWY 17
City-St-Zip: LITTLE RIVER, SC 29566

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: ROBERT FISCHER JR

MGR

04/23/2012

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