2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125264

Entity Name: EVERGLADES JAI ALAI LLC

FILED Apr 27, 2012 Secretary of State

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

4415 SW 52ND CIRCLE SUITE #108 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

P.O BOX 650 OXFORD, FL 34484

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:

ROMANIK, DAVID S 4415 SW 52ND CIRCLE SUITE 108 OCALA, FL 34474 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:

Title: MGRM

Name: ROMANIK, DAVID S

Address: 4415 SW 52ND CIRCLE, SUITE 108

City-St-Zip: OCALA, FL 34474

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: DAVID S. ROMANIK MGRM 04/27/2012