

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001025

FILED
Jan 06, 2011
Secretary of State

Entity Name: POMPANO PARK HOLDINGS, L.L.C.

Current Principal Place of Business:

1800 SW 3RD ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

600 EMERSON ROAD
SUITE 300
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 64-0924443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T 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: MGRM
Name: ISLE OF CAPRI CASINOS, INC.
Address: 600 EMERSON ROAD, SUITE 300
City-St-Zip: ST. LOUIS, MO 63141

Title: MGRM
Name: PPI, INC.
Address: 1800 S.W. 3RD STREET, 5TH FLOOR
City-St-Zip: POMPANO BEACH, FL 33069

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: EDMUND L. QUATMANN, JR. MGRM 01/06/2011

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