

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000107

Entity Name: MAR LEI GAMING, L.L.C.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

712 29TH STREET
NICEVILLE, FL 32578 US

New Principal Place of Business:

4050 S. FERDON BLVD
CRESTVIEW, FL 32536 US

Current Mailing Address:

712 29TH STREET
NICEVILLE, FL 32578 US

New Mailing Address:

4050 S. FERDON BLVD
CRESTVIEW, FL 32536 US

FEI Number: 90-0001167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLESHER, MARILYN
712 29TH STREET
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

FLESHER, MARILYN I PRES
4050 S. FERDON BLVD
CRESTVIEW, FL 32536 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: MARILYN I FLESHER

07/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLESHER, MARILYN
Address: 712 29TH STREET
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FLESHER, MARILYN I
Address: 4050 S. FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARILYN I FLESHER

PRES

07/26/2005

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