

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000000107

FILED
Apr 25, 2003
Secretary of State

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

Current Principal Place of Business:

712 29TH STREET
NICEVILLE, FL 32578

New Principal Place of Business:

712 29TH STREET
NICEVILLE, FL 32578 US

Current Mailing Address:

712 29TH STREET
NICEVILLE, FL 32578

New Mailing Address:

712 29TH STREET
NICEVILLE, FL 32578 US

FEI Number: 90-0001167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESHER, MARILYN
9498 W. EMERALD OAKS DR.
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

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

04/25/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FLESHER, MARILYN
Address: 9498 W. EMERALD OAKS DR.
City-St-Zip: CRYSTAL RIVER, FL

ADDITIONS/CHANGES:

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

PRES

04/25/2003

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