

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047886

Entity Name: LIBERTY 777 CASINO, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3615 VICTORIA MANOR DRIVE
UNIT 206
LAKELAND, FL 33805 US

Current Mailing Address:

3615 VICTORIA MANOR DRIVE
UNIT 206
LAKELAND, FL 33805 US

New Principal Place of Business:

812 TAMIAMI TRAIL
SUITE 1
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

812 TAMIAMI TRAIL
SUITE 1
PORT CHARLOTTE, FL 33953 US

FEI Number: 27-2805458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELLA, MARK ESQ.
265 E. MARION AVENUE
SUITE 118
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KNAUF, MARK
2230 S. MCCALL ROAD
ENGLEWOOD, FL 34224 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: MARK KNAUF

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PYLE, CLARKE G
Address: 812 TAMIAMI TRAIL, SUITE 1
City-St-Zip: PORT CHARLOTTE, FL 33953 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLARKE PYLE

PT

01/20/2011

Electronic Signature of Signing Officer or Director

Date