

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068612

Entity Name: 509 ISLE OF CAPRI, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

C/O HSBC GUYERZELLER TRUST CO. AG
SPLUGENSTRASSE 6, ZURICH
SWITZERLAND CH-8027, XX

New Principal Place of Business:

C/O HSBC GUYERZELLER TRUST CO. AG
SPLUGENSTRASSE 6, ZURICH
SWITZERLAND CH-8027, XX 8027 XX

Current Mailing Address:

C/O HSBC GUYERZELLER TRUST CO. AG
SPLUGENSTRASSE 6, ZURICH
SWITZERLAND CH-8027, XX

New Mailing Address:

C/O HSBC GUYERZELLER TRUST CO. AG
SPLUGENSTRASSE 6, ZURICH
SWITZERLAND CH-8027, XX 8027 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMOTT, NEIL
2711 NE 14TH ST
FT LAUDERDALE, FL 33304 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 () Delete
Name: RAYROUX, GEORGES
Address: SPLUGENSTRASSE 6, ZURICH CH-8027
City-St-Zip: SWITZERLAND, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAYROUX GEORGES MGRM 04/06/2009

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