

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 23, 2011
Secretary of State**

DOCUMENT# L04000068612

Entity Name: 509 ISLE OF CAPRI, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 84-1515010 FEI Number Applied For () FEI Number Not Applicable () 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: MAN
Name: PHILLIPS, MICHAEL L.
Address: P. O. BOX 1403
City-St-Zip: VAIL, CO 81658

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: MICHAEL L. PHILLIPS MAN 03/23/2011

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