

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001310

FILED
Apr 05, 2005
Secretary of State

Entity Name: CASINO FOOD MANAGEMENT, LLC

Current Principal Place of Business:

C/O BRIAN GALVIN
901 NARRAGANSETT PARKWAY
WARWICK, RI 02888

New Principal Place of Business:

5725 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

Current Mailing Address:

C/O BRIAN GALVIN
901 NARRAGANSETT PARKWAY
WARWICK, RI 02888

New Mailing Address:

FEI Number: 20-0802719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: GALVIN, BRIAN
Address: 901 NARRAGANSETT PARKWAY
City-St-Zip: WARWICK, RI 02888

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 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: BRIAN GALVIN

MGRM

04/05/2005

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