2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004489

Entity Name: FLORIDA BILLIARD LLC

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9421 SOUTH ORANGE BLOSSOM TRAIL SUITE ONE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

9421 SOUTH ORANGE BLOSSOM TRAIL SUITE ONE ORLANDO, FL 32837

FEI Number: 59-3707223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLLO, CAROL 9421 SOUTH ORANGE BLOSSOM TRAIL, SUITE ONE ORLANDO, FL 32837

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOLO, AUGUSTINE D
 Name:

 Address:
 9421 SOUTH ORANGE BLOSSOM TRAIL, SUITE ONE
 Address:

 City-St-Zin:
 ORLANDO EL 32837
 City-St-Zin:

City-St-Zip: ORLANDO, FL 32837 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOLO, CAROL
 Name:

 Address:
 9421 SOUTH ORANGE BLOSSOM TRAIL, SUITE ONE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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: CAROL BOLLO MGR 05/01/2004