

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004490

FILED
Mar 19, 2005
Secretary of State

Entity Name: FLORIDA BILLIARD OF LAKE MARY LLC

Current Principal Place of Business:

4229 WEST LAKE MARY BLVD.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

9421. S. ORANGE BLOSSOM TR.
SUITE 1
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3707222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOLLO, CAROL
4229 WEST LAKE MARY BLVD.
LAKE MARY, FL 32746 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: MGR () Delete
Name: BOLLO, AUGUSTINE D
Address: 4229 WEST LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: BOLLO, CAROL
Address: 4229 WEST LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: BOLLO, ANTHONY T
Address: 4229 W. LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Change (X) Addition
Name: BOLLO, JAMEY J
Address: 4229 W. LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

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

03/19/2005

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