2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004492

Entity Name: FLORIDA BILLIARD OF TAMPA LLC

FILED Mar 19, 2005 Secretary of State

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

15411 NORTH DALE MABRY HIGHWAY TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

9421 SOUTH ORANGE BLOSSOM TRAIL SUITE 1 ORLANDO, FL 32837 US

FEI Number: 59-3707219 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 BOLLO, CAROL

14813 NORTH DALE MABRY HIGHWAY 15411 NORTH DALE MABRY HIGHWAY

TAMPA, FL 33618 TAMPA, FL 33618 US

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: CAROL BOLLO 03/19/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition BOLLO, AUGUSTINE D Name: BOLLO, AUGUSTINE D Name:

14813 NORTH DALE MABRY HIGHWAY Address: 15411 NORTH DALE MABRY HIGHWAY Address:

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

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

Name: BOLLO, CAROL Name: BOLLO, CAROL

Address: 14813 NORTH DALE MABRY HIGHWAY Address: 15411 NORTH DALE MABRY HIGHWAY

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

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

BOLLO, JAMEY J Name: Name:

15411 NORTH DALE MABRY HIGHWAY Address: Address:

City-St-Zip: City-St-Zip: TAMPA, FL 33618

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

Name: Name: BOLLO, ANTHONY T

15411 NORTH DALE MABRY HIGHWAY Address: Address:

City-St-Zip: City-St-Zip: TAMPA, FL 33618

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 03/19/2005