

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90202 019 ****50.00

DOCUMENT # L01000016268

1. Entity Name
KB CASINOS, LLC



Principal Place of Business
**% ATLANTIA HOLDINGS
645 E. DANIA BEACH BLVD.
DANIA BEACH, FL 33004**

Mailing Address
**% ATLANTIA HOLDINGS
645 E. DANIA BEACH BLVD.
DANIA BEACH, FL 33004**

24014000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01192004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
65-1155095

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BLACKBURN, ACE J JR
COONEY MATTSO ET AL
2312 WILTON DRIVE
FORT LAUDERDALE, FL 33305**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BLACKBURN, ACE J JR
%ATLANTIA HOLDINGS, 645 E DANIA BEACH BLVD
DANIA BEACH, FL 33004**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**645 E. Dania Beach Blvd.
Dania Beach, FL 33004**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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CITY-ST-ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Ace J. Blackburn, Jr.

2/6/04

954/922-6700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #