

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020256

FILED
Apr 26, 2007
Secretary of State

Entity Name: G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL LLC

Current Principal Place of Business:

31096 US HIGHWAY 27
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

31096 US HIGHWAY 27
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 65-1154556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNAND LAMOTHE CHARTERED ACCOUNTANT
312 S.E. 17TH STREET
2ND FLOOR
FT. LAUDERDALE, FL 33316 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/MANAGERS:

Title: MGR () Delete
Name: G. MARTIN & A. VLEMI, NCKX AMUSEMENT INTERNA
Address: 31096 US HIGHWAY 27
City-St-Zip: HAINES CITY, FL 33844

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 exemption stated in Chapter 119, 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: PIERRE CLOUTIER

TRU

04/26/2007

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