

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010175

FILED
May 07, 2004
Secretary of State

Entity Name: FLORIDA GAME MACHINE LEASING LLC

Current Principal Place of Business:

610 NORTH DIXIE HIGHWAY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

610 NORTH DIXIE HIGHWAY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 45-0476701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, MICHAEL G
610 NORTH DIXIE HIGHWAY
LANTANA, FL 33462 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: MGRM () Delete
Name: GOLDSTEIN, JON
Address: 610 NORTH DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete
Name: DESALVO, MICHAEL
Address: 610 NORTH DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: MICHAEL DESALVO

MGRM

05/07/2004

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