

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016024

FILED
Jun 30, 2005
Secretary of State

Entity Name: AIRPORT CONCESSIONS FLORIDA, LLC

Current Principal Place of Business:

9132 CYPRESS GREEN DR.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 492044
DENVER, CO 80249

New Mailing Address:

FEI Number: 30-0281953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVIS, STEVE
9132 CYPRESS GREEN DR.
JACKSONVILLE, FL 32256 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AIRPORT CONCESSIONS, INC.
Address: P.O. BOX 492044
City-St-Zip: DENVER, CO 80249

Title: MGRM () Delete
Name: HARRIS, WINIFRED
Address: 5995 S. SEPULVEDA BLVD., SUITE 206
City-St-Zip: CULVER CITY, CA 90230

Title: MGRM () Delete
Name: DAVIS, STEVEN
Address: 9132 CYPRESS GREEN DR
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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

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: WINIFRED HARRIS

MGRM

06/30/2005

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