

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026831

FILED
May 27, 2005
Secretary of State

Entity Name: ROLL'N DICE ENTERTAINMENT, LLC

Current Principal Place of Business:

2666 FIRST STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61527
FORT MYERS, FL 339064527

New Mailing Address:

FEI Number: 30-0112429 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:

ADLER, NATHAN J ESQ
8965 COLLEGE PARKWAY, SUITE 112
FORT MYERS, FL 33919 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/MEMBERS:

Title: MGRM () Delete
Name: PIERCE, TREMYANE D
Address: 2666 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

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 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: TREMYANE D. PIERCE

MGRM

05/27/2005

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