

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026831

FILED
Apr 14, 2007
Secretary of State

Entity Name: ROLL'N DICE ENTERTAINMENT, LLC

Current Principal Place of Business:

6401 AARAGON WAY
FORT MYERS, FL 33912

New Principal Place of Business:

6401 ARAGON WAY
UNIT 104
FORT MYERS, FL 33912

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 (X)

Name and Address of Current Registered Agent:

PIERCE, TREMYANE D
6401 AARAGON WAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PIERCE, TREMYANE D
6401 ARAGON WAY
FORT MYERS, FL 33912 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:

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERCE, TREMYANE D
Address: 6401 ARAGON WAY UNIT 104
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: TREMYANE D. PIERCE

MGRM

04/14/2007

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