

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

04-21-2004 90455 041 ****50.00
L03000005449

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DOCUMENT # L03000005449

1. Entity Name

MARDI GRAS SALOON, LLC



FILED

2004 AUG 31 P 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 24049960



MOORE CR2E083 (11/03)

Principal Place of Business

37 SUNDUNES CIRCLE
DAYTONA BEACH FL 32127

Mailing Address

37 SUNDUNES CIRCLE
DAYTONA BEACH FL 32127

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0745675

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RECEL, ERGUN THOMAS
37 SUNDUNES CIRCLE
DAYTONA BEACH FL 32127

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Ergun Thomas Recel*

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Delete

See attached

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

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CITY- ST- ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Ergun Thomas Recel*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-17-04

292

OSSINSKY & GEORGE
ATTORNEYS AT LAW
500 NORTH OLEANDER AVENUE
DAYTONA BEACH, FLORIDA 32118-4083

ARTHUR M. OSSINSKY (1932 - 1998)
NICHOLAS A. GEORGE

TELEPHONE (386) 253-1697
TELEFAX (386) 255-5123

GARY L. BALLARD

August 26, 2004

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

Re: **Document #L03000005449**

Dear Sir or Madam:

In response to your Notice of Intent To Dissolve, following is the information necessary to complete the 2004 Limited Liability Company Annual Report for **MARDI GRAS SALOON, LLC**:

Block 4: FEI NUMBER: 76-0745675

Block 9: MANAGING MEMBERS/MANAGERS

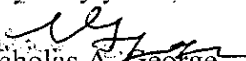
Title: Operating Manager
Name: Ergun Thomas Recel
Street Address: 37 Sundunes Circle
City-ST-Zip: Daytona Beach, Florida 32127

Title: Managing Member
Name: Arjan Dodan
Street Address: 2521 N. Halifax Avenue
City-ST-Zip: Daytona Beach, Florida 32118

Title: Managing Member
Name: Nicholas A. George
Street Address: 500 N. Oleander Avenue
City-ST-Zip: Daytona Beach, Florida 32118

Thank you for your assistance in this matter.

Very truly yours,


Nicholas A. George,
Managing Member