2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE: LAGUE TOPENTED NAME OF SIGNING MANAGUNG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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

DOCUMENT # L03000005449  1. Entity Name				3000005449	
MARDI GRAS SALOON, LLC		205	4 AUG 31 P 1: 41		
Principal Place of Business Mailin	g Address				
37 SUNDUNES CIRCLE 37 SUNDUNES CIRCLE DAYTONA BEACH FL 32127 DAYTONA BEACH FL 32		, SE TAL	CRETARY OF STATE LAHASSEE, FLORIDA <b>240</b>	49950	
Principal Place of Business     Address     Address					
Suite, Apt. #, etc. Suite, Apt. #, etc.				2E083 (11/03)	
	City & State		4. FEI Number 76-074-5675	Not	olied For Applicable
Zip Country Zip		intry	5. Certificate of Status Desired	Fee Hequired	
6. Name and Address of Current Registers	ed Agent	1	7. Name and Address of New Register	ered 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 purp	ose of changing its registe	ered office or register	ed agent, or both, in the State of Florida.	I am familiar with,	and accept
the obligations of registered agent.	$\wedge$				İ
SIGNATURE Fraun I Porton Pace	义				
Signatural-sphod or printed regretared agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
	FILE NOW!!!	FEE IS \$50.00			1
Ma	ke Check Payable to F	lorida Departmer	nt of State		
	Due By N	fay 1, 2004	And the second second		
9. MANAGING MEMBERS/MAN	AGERS 10	),	ADDITIONS/CHAI	NGES	
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## **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 #L0300005449

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 37 Sundunes Circle

Street Address: City-ST-Zip:

Daytona Beach, Florida 32127

Title:

Managing Member

Name:

Arian Dodan

Street Address:

2521 N. Halifax Avenue

City-ST-Zip:

Daytona Beach, Florida 32118

Title: Name: Managing Member 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 vours.

Nicholas A. George,

Managing Member