## **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

## SECRETARY OF STATE **DOCUMENT # L03000005449** TALLAHASSEE, FLORINA MARDI GRAS SALOON, LLC 08 MAY 15 PM 2: 58 Principal Place of Business Mailing Address **37 SUNDUNES CIRCLE** 37 SUNDUNES CIRCLE DAYTONA BEACH, FL 32127 DAYTONA BEACH, FL 32127 2. Principal Place of Business - No P.O. Box # 3. Maiting Address 500 N. Oleander Avenue 500 N. Oleander Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Daytona Beach, Florida Daytona Beach, Florida 76-0745675 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired $\Box$ 32118 USA 32118 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGE, NICHOLAS A. **RECEL, ERGUN THOMAS** Street Address (P.O. Box Number is Not Acceptable) 500 N. Oleander Avenue 37 SUNDUNES CIRCLE DAYTONA BEACH, FL 32127 City Daytona Beach 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 agr 04/22/08 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NQTE Registered Agent signature required when reinstating) Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES THILE MGR XX Delete TITLE ☐ Change ☐ Addition RECEL. ERGUN THOMAS NAME NAME 37 SUNDUNES CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32127 CITY-ST-ZIP MGRM XX Change TITLE ☐ Addition THILE Delete Manager DODAN, ARJAN NAME Dodaňi, Arjan NAME STREET ADDRESS 2521 N. HALIFAX AVENUE STREET ADDRESS 2521 N. Halifax Avenue CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP Daytona Beach, Florida 32118 Delete TITLE TITLE Change ☐ Addition NAME GEORGE, NICHOLAS A NAME STREET ADDRESS STREET ADDRESS **500 N OLEANDER AVENUE** DAYTONA BEACH, FL 32118 CITY-ST-ZIP CITY-ST-ZIP XX Delete 2001296024920 TITLE MGRM TIFLE ☐ Addition GIIST, NIR NAME 05/15/08--01031--005 \*\*50.nn NAME 37 SUNDUNES CIR STREET ADDRESS STREET ADDRESS CITY ST ZIP PORT ORANGE, FL 32127 CITY-ST-ZIP XX Detete ☐ Change ☐ Addition TITLE MGRM TATLE NAME GIIST, LIYA NAME 37 SUNDUNES CIR STREET ADORESS STREET ADDRESS OFF-SI-ZIP CITY-ST-ZIP PORT ORANGE, FL 32127 XX Delete ☐ Change TITLE ☐ Addition TITLE ISKENDER, TAYLAN C STREET ADDRESS 6809 HENNO CT STREET ADDRESS PORT ORANGE, FL 32128 CITY-ST-ZIP OILY-ST-7IP

11. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04/22/08

253-1697