

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009993

FILED
Jan 24, 2004
Secretary of State

Entity Name: SHOWBOATS, L.L.C.

Current Principal Place of Business:

120 BUTLER STREET
SUITE B
WEST PALM BEACH, FL 33407

New Principal Place of Business:

800 N. FLAGLER DR
WEST PALM BEACH, FL 33401

Current Mailing Address:

120 BUTLER STREET
SUITE B
WEST PALM BEACH, FL 33407

New Mailing Address:

80 CULEW RD
MANALAPAN, FL 33462

FEI Number: 35-2201991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY H
120 BUTLER STREET
SUITE B
WEST PALM BEACH, FL 33407

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PARKER, GERALD K
Address: 120 BUTLER STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKER, GERALD K
Address: 80 CURLEW RD
City-St-Zip: MANALAPAN, FL 33462

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: GERALD K. PARKER

MGR

01/24/2004

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