

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022014

FILED
May 06, 2004
Secretary of State

Entity Name: AMUSEMENT GAMES INTERNATIONAL, LLC

Current Principal Place of Business:

5436 LA PLATA DRIVE
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

5436 LA PLATA DRIVE
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAVVAS, STEVE
5436 LA PLATA DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

GERODEMOS, DEMETRI
5436 LA PLATA DRIVE
NEW PORT RICHEY, FL 34655 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: DEMETRI GERODEMOS

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAVVAS, STEVE
Address: 5436 LA PLATA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERODEMOS, DEMETRI
Address: 5436 LA PLATA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DEMETRI GERODEMOS

MGR

05/06/2004

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