

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022492

FILED
Jul 27, 2004
Secretary of State

Entity Name: NIGHTLIFE LLC

Current Principal Place of Business:

2201 S.E. 9TH STREET, #101
POMPANO, FL 33062

New Principal Place of Business:

Current Mailing Address:

2201 S.E. 9TH STREET, #101
POMPANO, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLA, EDWARD
2201 S.E. 9TH STREET, #101
POMPANO, FL 33062

Name and Address of New Registered Agent:

CASTELLA, EDWARD J
2201 S.E. 9TH STREET, #101
POMPANO, FL 33062 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: EDWARD J. CASTELLA

07/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CASTELLA, EDWARD J
Address: 2201 S.E. 9TH ST. #101
City-St-Zip: POMPANO, FL 33062 US

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: EDWARD J. CASTELLA

MGR

07/27/2004

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