

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023344

FILED
Apr 30, 2004
Secretary of State

Entity Name: BILLIARD COLLECTION LLC

Current Principal Place of Business:

651 NW 124TH STREET
N MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

651 NW 124TH STREET
N MIAMI, FL 33168

New Mailing Address:

FEI Number: 56-2374301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELL, KAREN R
2525 EMBASSY DRIVE
COOPER CITY, FL 33026 US

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: MGRM () Delete
Name: SPELL, SAMUEL K
Address: 1533 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: SPELL, PHYLLIS A
Address: 113 NW 91 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL K SPELL

MGRM

04/30/2004

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