

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025183

Entity Name: CASINO METRICS, LLC

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

11935 N.W. 37TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11935 N.W. 37TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 55-0835601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOCKE, HENRY R JR.
11935 N.W. 37TH STREET
CORAL SPRINGS, FL 33065

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CALVERT, GREGORY MR.
Address: 11935 N.W. 37 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Change (X) Addition
Name: FOCKE, HENRY R MR.
Address: 11935 N.W. 37 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: H. GREGORY CALVERT

MGRM

05/02/2004

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