

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025435

FILED
Jul 13, 2006
Secretary of State

Entity Name: TREASURES AMUSEMENT COMPANY, LLC

Current Principal Place of Business:

6740 STIRLING ROAD
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

C/O R. LENHARDT, ORIX CAPITAL MARKETS
1717 MAIN ST., SUITE 900
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-0089295 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIPPENS, SYLVIE
Address: C/O R. LENHARDT, ORIX, 1717 MAIN ST., # 900
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

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 Chapter 119, 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: SYLVIE LIPPENS

MGRM

07/13/2006

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