

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026222

FILED
Aug 22, 2007
Secretary of State

Entity Name: ANCIENT CITY RIVERBOATS, LLC

Current Principal Place of Business:

16 CATHEDRAL PLACE
ST AUGUSTINE, FL 32085

New Principal Place of Business:

113 ANASTASIA BLVD
ST AUGUSTINE, FL 32080

Current Mailing Address:

PO 765
ST AUGUSTINE, FL 32085

New Mailing Address:

113 ANASTASIA BLVD
ST AUGUSTINE, FL 32080

FEI Number: 20-0039166 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:

LEMKE, ROY A
16 CATHEDRAL PLACE
ST AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

LEMKE, ROY A
113 ANASTASIA BLVD
ST AUGUSTINE, FL 32080 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: ROY A LEMKE

08/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEMKE, ROY A
Address: PO 765
City-St-Zip: ST AUGUSTINE, FL 32085 US

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 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: ROY A LEMKE

MM

08/22/2007

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