

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000026222

FILED
Oct 16, 2007
Secretary of State

Entity Name: ANCIENT CITY RIVERBOATS, LLC

Current Principal Place of Business:

113 ANASTASIA BLVD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

113 ANASTASIA BLVD
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-0039166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AREANNE L. BREEDLOVE, CPA, PA
507 PRINCE ROAD
ST AUGUSTINE, FL 32086 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: AREANNE L. BREEDLOVE

10/16/2007

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: MGR (X) Change () Addition
Name: LEMKE, JULIE J
Address: 113 ANASTASIA BLVD
City-St-Zip: ST AUGUSTINE, FL 32080 US

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: JULIE J. LEMKE

MGR

10/16/2007

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