

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026222

FILED
Mar 03, 2008
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:

509 TURNBERRY LLANE
ST AUGUSTINE, FL 32080

Current Mailing Address:

113 ANASTASIA BLVD
ST AUGUSTINE, FL 32080

New Mailing Address:

509 TURNBERRY LLANE
ST AUGUSTINE, FL 32080

FEI Number: 20-0039166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ESTATE OF ROY A LEMKE
509 TURNBERRYLANE
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: ESTATE OF ROY A. LEMKE BY J LEMKE PERS REP

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTATE OF ROY A LEMKE, E
Address: 509 TURNBERRY LANE
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 LEMKE, PERSONAL REPRESENTATIVE/EST

PREP

03/03/2008

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