

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028289

FILED
Apr 21, 2004
Secretary of State

Entity Name: M & M AMUSEMENTS, LLC

Current Principal Place of Business:

150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FL 33324

New Principal Place of Business:

150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324

Current Mailing Address:

150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FL 33324

New Mailing Address:

150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324

FEI Number: 80-0071733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FL 33324

Name and Address of New Registered Agent:

RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324

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:

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: MOGERMAN, IRWIN R

Address: S.W. 2ND STREET

City-St-Zip: PLANTATION, FL 33324

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: IRWIN R. MOGERMAN

MGRM

04/21/2004

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