

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028454

FILED
May 03, 2004
Secretary of State

Entity Name: FIVES ARCADE, L.L.C.

Current Principal Place of Business:

105 COLONY BAR HARBOUR DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

12800 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

105 COLONY BAR HARBOUR DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 75-3133127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PHILIP L SR.
105 COLONY BAR HARBOUR DRIVE
PANAMA CITY BEACH, FL 32407

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SULLIVAN, PHILIP L SR.
Address: 105 COLONY BAY HARBOUR DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: PHILIP L. SULLIVAN

MGR

05/03/2004

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