

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038910

FILED  
Apr 28, 2004  
Secretary of State

**Entity Name:** MIRAGE WATERSIDE ENTERTAINMENT, LLC

**Current Principal Place of Business:**

200 MADONNA BLVD.  
TIERRA VERDE, FL 33715

**New Principal Place of Business:**

**Current Mailing Address:**

11327 43RD ST. NORTH  
CLEARWATER, FL 33762

**New Mailing Address:**

200 MADONNA BLVD.  
TIERRA VERDE, FL 33715

FEI Number: 68-0570341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FABRIZI, RICHARD J JR  
5263 61ST AVE. SOUTH  
ST. PETERSBURG, FL 33715 US

**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: MGRM ( ) Delete  
Name: FABRIZI, RICHARD J JR  
Address: 5263 61ST AVE. SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGRM ( ) Delete  
Name: GAUDIOSI, ANTHONY A  
Address: 521 PINELLAS BAYWAY #403  
City-St-Zip: TIERRA VERDE, FL 33715

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD J. FABRIZI JR.

MGRM

04/28/2004

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