

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037216

Entity Name: IGT SPARES, LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

190 NW SPANISH RIVER BLVD
SUITE 202
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

190 NW SPANISH RIVER BLVD
SUITE 202
BOCA RATON, FL 33431 US

New Mailing Address:

7669 CEDAR HURST COURT
LAKE WORTH, FL 33467 US

FEI Number: 56-2468455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: CAGGIANI, ENZO D
Address: 7669 CEDAR HURST COURT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: LEASON, DAVE
Address: 7 VERNON ROAD
City-St-Zip: ENFIELD, CT 06082 US

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: E. DANIEL CAGGIANI

MNGR

05/17/2005

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