2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Aug 03, 2005 8:00 am Secretary of State 08-03-2005 90021 015 ****55.00 **DOCUMENT # L04000038794** SLOTS OF FUN, LLC Principal Place of Business Mailing Address 610 N. DIXIE HIGHWAY 610 N. DIXIE HIGHWAY LANTANA, FL 33462 LANTANA, FL 33462 2. Principal Place of Business 14589 SOUTHERN Suite, Apt. #, etc. 07192005 Chg-LLC CR2E083 (10/03) 4. FEI Number 20 - 1/6 42 Applied For City & State City & State LOXANATCHEE FlondA OKAHATO Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARK, MICHAEL G --Street Address (P.O. Box Number is Not Acceptable) 610 N. DIXIE HIGHWAY LANTANA, FL 33462 City LOXAHATCHEE 8. 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. I am familiar with, and accept the obligations of registered agent. 2001 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change TITLE ☐ Delete TITLE m6RM ☐ Addition 20015 5 GO UPSTEIN MAARE NAME SUNDIAL HARBO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TID F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Nugar 1, 2005