2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # L04000038794 SLOTS OF FUN, LLC Principal Place of Business Mailing Address 14589 SOUTHERN BLVD. 14589 SOUTHERN BLVD. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 US The state of the s 02232008 No Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For 20-1164215 Not Applicable \$5.00 Additional The state of the s 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOLDSTEIN, LOUIS S DO NOT WRITE 14589 SOUTHERN BLVD. LOXAHATCHEE, FL 33470 IN THIS SPACE 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 familier with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MLE NAME GOLDSTEIN, LOUIS S U**00**000505720 7818 SUNDIAL HARBOR PT STREET ACCRESS CITY-ST-ZUP LAKE WORTH, FL 33467 titte NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 17 Marie Tales STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77P BILE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 it made under oath; that I am a managing member or manager of the limited liability company or the receiver or true employee shipowered to execute this report as required by Chapter 508, Florida Statutes.

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