

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041364

FILED
Feb 07, 2005
Secretary of State

Entity Name: AMUSEMENTS INTERNATIONAL L.L.C.

Current Principal Place of Business:

2770 BAYONEE CT
DELTONA, FL 32725

New Principal Place of Business:

2770 BAYONNE CT
DELTONA, FL 32725

Current Mailing Address:

2770 BAYONEE CT
DELTONA, FL 32725

New Mailing Address:

2770 BAYONNE CT
DELTONA, FL 32725

FEI Number: 20-1296881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEE, CHRISTOPHER S
2770 BAYONEE CT
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

VALLEE, CHRISTOPHER S
2770 BAYONNE CT
DELTONA, FL 32725 US

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: _____

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PALMER, DENISE
Address: 2770 BAYONEE CT
City-St-Zip: DELTONA, FL 32725

Title: MGRM () Delete
Name: VALLEE, CHRISTOPHER S
Address: 2770 BAYONEE CT
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALMER, DENISE
Address: 2770 BAYONNE CT
City-St-Zip: DELTONA, FL 32725

Title: MGRM (X) Change () Addition
Name: VALLEE, CHRISTOPHER S
Address: 2770 BAYONNE CT
City-St-Zip: DELTONA, FL 32725

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: CHRISTOPHER S VALLEE

MGRM

02/07/2005

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