

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046323

FILED
May 02, 2006
Secretary of State

Entity Name: PHIL PETERSON'S KEY WEST POKER RUN, L.L.C.

Current Principal Place of Business:

17631 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

19825 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

Current Mailing Address:

17631 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

19825 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

FEI Number: 65-0418867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MULLER, CHARLES E II
7385 GALLOWAY ROAD, SUITE 200
MIAMI, FL 33173 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/MANAGERS:

Title: MGR () Delete
Name: PETERSON, DREW
Address: 17631 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERSON, DREW
Address: 19825 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DREW PETERSON

MGR

05/02/2006

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