

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076336

FILED
Sep 07, 2005
Secretary of State

Entity Name: RIVERFRONT ENTERTAINMENT LLC

Current Principal Place of Business:

1260 STORY CREEK WAY
TALLAHASSEE, FL 32317

New Principal Place of Business:

9330 W TENNESSEE ST
TALLAHASSEE, FL 32304

Current Mailing Address:

1260 STORY CREEK WAY
TALLAHASSEE, FL 32317

New Mailing Address:

1260 STONY CREEK WAY
TALLAHASSEE, FL 32317

FEI Number: 20-1774770 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:

AUNGST, MATTHEW
1260 STORY CREEK WAY
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

AUNGST, MATTHEW
1260 STONY CREEK WAY
TALLAHASSEE, FL 32317 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: _____

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUNGST, MATTHEW
Address: 1260 STORY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUNGST, MATTHEW
Address: 1260 STONY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM () Change (X) Addition
Name: HEATON, GREGORY
Address: 1682 VINEYARD WAY
City-St-Zip: TALLAHASSEE, FL 32317

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: MATTHEW AUNGST

MGRM

09/07/2005

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