

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085449

FILED
Aug 17, 2005
Secretary of State

Entity Name: POKER SHACK, LLC.

Current Principal Place of Business:

213 MCKEAN STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

213 MCKEAN ST.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 05-0612223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

EVANS, NIELS C
213 MCKEAN ST.
AUBURNDALE, FL 33823 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVANS, NIELS C
Address: 213 MCKEAN ST.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NIELS C. EVANS

MGR

08/17/2005

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