2006 LIMITED LIABILITY COMPANY

Apr 07, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000017380 04-07-2006 90213 050 ****50.00 B AND W AMUSEMENTS, L.L.C. Principal Place of Business Mailing Address 7841 CLARK MOODY BLVD 7841 CLARK MOODY BLVD PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 56-2503237 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONNELLY, WARREN L Street Address (P.O. Box Number is Not Acceptable) 7841 CLARK MOODY BLVD PORT RICHEY, FL 34668 Zip Code 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 familiar 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) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Fiorida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete Change ☐ Addition NAME DONNELLY, WARREN L NAME STREET ADDRESS 7841 CLARK MOODY BLVD STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 CITY-ST-7IP MGRM TITLE ☐ Delete TITLE ☐ Change Addition MATTHEWS, JESSE NAME NAME 7841 CLARK MOODY BLVD STREET ADDRESS STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing 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 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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

727 *841 90*72

Date Daytime Phone #

FILED