

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078775

FILED
Jan 27, 2006
Secretary of State

Entity Name: APOLLO AMUSEMENT II LEASING COMPANY, LLC

Current Principal Place of Business:

5604 14TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

5604 14TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 20-3282715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND LAW GROUP, P.A.
1800 SECOND STREET
SUITE 960
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RUSSO, JOHN E
5604 14TH ST WEST
BRADENTON, FL 34207 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: JOHN E RUSSO

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSO, JOHN E JR.
Address: 5604 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSO, JOHN E JR.
Address: 5604 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: JOHN E RUSSO

MGRM

01/27/2006

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