

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078775

FILED
Apr 28, 2008
Secretary of State

Entity Name: APOLLO AMUSEMENTS II LEASING COMPANY, LLC

Current Principal Place of Business:

5610 14TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

5620 14TH STREET WEST
BRADENTON, FL 34207

Current Mailing Address:

5610 14TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

5620 14TH STREET WEST
BRADENTON, FL 34207

FEI Number: 20-3282715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBAYGO, ANGELA D ESQ.
3307 CLARK ROAD, STE. 203
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

RUSO, JOHN E JR
5620 14TH ST W
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, JR

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSO, JOHN E JR.
Address: 5610 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSO, JOHN E JR.
Address: 5620 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify 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, JR

MGRM

04/28/2008

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