

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114348

FILED  
Jul 25, 2007  
Secretary of State

**Entity Name:** SULLY'S BEACH GAMELAND, LLC

**Current Principal Place of Business:**

PELICAN WALK 483 MANDALAY AVENUE STE 101  
CLEARWATER BEACH, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

PELICAN WALK 483 MANDALAY AVENUE STE 101  
CLEARWATER BEACH, FL 33767

**New Mailing Address:**

FEI Number: 20-3856267      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:**

**Name and Address of New Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: SULLIVAN, PAUL W  
Address: PELICAN WALK 483 MANDALAY AVENUE SUITE 101  
City-St-Zip: CLEARWATER BEACH, FL 33767

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

Title: ST ( ) Delete  
Name: MALISKA, RICHARD P  
Address: PELICAN WALK 483 MANDALAY AVENUE SUITE 101  
City-St-Zip: CLEARWATER BEACH, FL 33767

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

Title: MGR ( ) Delete  
Name: SULLIVAN, TINA  
Address: 483 MANDALAY AVE, STE 101  
City-St-Zip: CLEARWATER BEACH, FL 33767

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

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: PAUL W. SULLIVAN

OPMG

07/25/2007

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