2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058356

Entity Name: HIP AMUSEMENTS LLC

FILED May 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8279 36TH AVE NORTH 5661 49TH AVE N

SAINT PETERSBURG, FL 33710 US KENNETH CITY, FL 33709 US

Current Mailing Address: New Mailing Address:

8279 36TH AVE NORTH 5661 49TH AVE N

SAINT PETERSBURG, FL 33710 US KENNETH CITY, FL 33709 US

FEI Number: 20-5003124 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:

POORE, JOSEPH I POORE, KIMBERLY J 8279 36TH AVE NORTH 5661 49TH AVE N

SAINT PETERSBURG, FL 33710 US KENNETH CITY, FL 33709 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: KIMBERLY J POORE 05/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 POORE, KIMBERLY J
 Name:
 POORE, KIMBERLY J

 Address:
 8279 36TH AVE NORTH
 Address:
 5661 49TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33710 US City-St-Zip: KENNETH CITY, FL 33709 US

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: KIMBERLY J POORE MNGR 05/17/2007