

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095106

Entity Name: MYSTERY JACKPOT, LLC

FILED
May 19, 2007
Secretary of State

Current Principal Place of Business:

15056 SW 113TH ST.
MIAMI, FL 33196

New Principal Place of Business:

1355 US 1
3
VERO BEACH, FL 32960

Current Mailing Address:

15056 SW 113TH ST.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-5650340 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:

WIGHTMAN, JOHN J
15056 SW 113TH ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WIGHTMAN, EDWARD
Address: 1025 E. 23RD STREET
City-St-Zip: HIALEAH, FL 33013

Title: MGRM () Delete
Name: WIGHTMAN, CARL P
Address: 1025 E. 23RD STREET
City-St-Zip: HIALEAH, FL 33013

Title: MGRM () Delete
Name: WIGHTMAN, WARREN P
Address: 1025 E. 23RD STREET
City-St-Zip: HIALEAH, FL 33013

Title: MGRM () Delete
Name: WIGHTMAN, JOHN J
Address: 1025 E. 23RD STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WIGHTMAN, CARL H
Address: 1025 E. 23RD STREET
City-St-Zip: HIALEAH, FL 33013

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

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: CARL H WIGHTMAN

MGRM

05/19/2007

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