

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002532

FILED
Jun 30, 2005
Secretary of State

Entity Name: EXHIBIT EFFECTS - EAST, LLC

Current Principal Place of Business:

2400 LAKE ORANGE DR., #100
ORLANDO, FL 32837

New Principal Place of Business:

2400 LAKE ORANGE DR., #100
ORLANDO, FL 32837 US

Current Mailing Address:

PO BOX 145
MARENGO, IL 601520145

New Mailing Address:

PO BOX 145
MARENGO, IL 601520145 US

FEI Number: 36-4422314 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD () Delete
Name: ROSSI, JOSEPH
Address: 10102 BRANDON
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSSI, JOSEPH A
Address: 10102 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH A. ROSSI, MANAGER

MGR

06/30/2005

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