

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040247

FILED
May 27, 2005
Secretary of State

Entity Name: G-FORCE ENTERTAINMENT, LLC

Current Principal Place of Business:

4309 PABLO OAKS COURT, SUITE FIVE
PABLO OFFICE PARK
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4309 PABLO OAKS COURT, SUITE FIVE
PABLO OFFICE PARK
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-0380713 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:

KEASLER, FRANK R JR
4309 PABLO OAKS COURT, SUITE FIVE
PABLO OFFICE PARK
JACKSONVILLE, FL 32224 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/MEMBERS:

Title: MGR () Delete
Name: RIVERA, MARK ANTHONY
Address: 9838 OLD BAYMEADOWS RD., STE 341
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: HALFARE, ALBERT E
Address: 11034 PEPPERULL LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

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 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: MARK ANTHONY RIVERA

MGR

05/27/2005

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