

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040247

FILED
Apr 27, 2006
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 ()

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR
4309 PABLO OAKS COURT, SUITE FIVE
PABLO OFFICE PARK
JACKSONVILLE, FL 32224 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: 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: MGR (X) Change () Addition
Name: RIVERA, MARK ANTHONY
Address: 7701 BAYMEADOWS CIRCLE WEST, #1064
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: HALFACRE, ALBERT E
Address: 11034 PEPPERMILL LANE
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK ANTHONY RIVERA

MGR

04/27/2006

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