2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2006
Secretary of State

DOCUMENT# L05000059550

Entity Name: CHAOS VIDEO PRODUCTIONS, LLC

Current Principal Place of Business:

8000 N FEDERAL HWY
SUITE 110
BOCA RATON, FL 33487 US

New Principal Place of Business:

4201 WESTGATE AVE
SUITE A-8
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

8000 N FEDERAL HWY
SUITE 110
BOCA RATON, FL 33487 US

New Mailing Address:

4201 WESTGATE AVE
SUITE A-8
WEST PALM BEACH, FL 33409 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIMARCO, ROBERT JR
8000 N FEDERAL HWY
SUITE 110
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DIMARCO, ROBERT JR
4201 WESTGATE AVE
SUITE A-8
WEST PALM BEACH, FL 33409 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: ROBERT DIMARCO 04/17/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SMITHY, GLINDA
Address: 3910 VALLY GARDNER DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR ( ) Delete
Name: AZURE ENTERTAINMENT,, LLC
Address: 8000 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DIMARCO, ROBERT
Address: 4201 WESTGATE AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change ( ) Addition
Name: DIMARCO, PAUL
Address: 4201 WESTGATE AVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROBERT DIMARCO MGR 04/17/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date