

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000545

FILED
Apr 29, 2005
Secretary of State

Entity Name: ACME TELEVISION LICENSES OF FLORIDA, LLC

Current Principal Place of Business:

2101 E. 4TH STREET, STE. 202A
SANTA ANA, CA 92705

New Principal Place of Business:

2101 E. 4TH STREET
SUITE 202 A
SANTA ANA, CA 92705

Current Mailing Address:

2101 E. 4TH STREET, STE. 202A
SANTA ANA, CA 92705

New Mailing Address:

2101 E. 4TH STREET
SUITE 202A
SANTA ANA, CA 92705

FEI Number: 33-0809022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: ACME TELEVISION, LLC,
Address: 2101 EAST 4TH STREET, SUITE 202
City-St-Zip: SANTA ANA, CA 92705

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACME TELEVISION, LLC,
Address: 2101 EAST 4TH STREET, SUITE 202A
City-St-Zip: SANTA ANA, CA 92705

Title: M () Change (X) Addition
Name: ACME SUBSIDIARY HOLD, INGS III, LLC
Address: 2101 EAST 4TH STREET, SUITE 202A
City-St-Zip: SANTA ANA, CA 92705

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: THOMAS D. ALLEN/ EXECUTIVE VP & CFO

MR

04/29/2005

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