

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000627

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: ACME TELEVISION OF FLORIDA (DEL.), LLC

**Current Principal Place of Business:**

3451 BONITA BAY BLVD  
SUITE 101  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 33-0794540      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: 2101E 4TH ST., STE 202A  
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 E 4TH ST., STE 202A  
City-St-Zip: SANTA ANA, CA 92705

Title: M ( ) Change (X) Addition  
Name: ACME SUBSIDIARY HOLD, INGS III, LLC  
Address: 2101 E 4TH ST., STE 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