

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011535

FILED
Jan 20, 2005
Secretary of State

Entity Name: PARKER THEATRE MANAGEMENT, LLC

Current Principal Place of Business:

707 NE 8TH ST.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

707 NE 8TH ST.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1051330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLADE, ROGER A
PATHMAN LEWIS, LLP
ONE BISCAYNE TWR, STE 2400 2 S BISCAYNE BL
MIAMI, FL 33131 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: P () Delete
Name: MARKINSON, MARTIN
Address: 1330 VISTA MORADA
City-St-Zip: SANTE FE, NM 87501

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARKINSON, MARTIN
Address: 1330 VISTA MORADA
City-St-Zip: SANTE FE, NM 87501

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: LAWRENCE S. TOPPALL

MGR

01/20/2005

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