

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012722

FILED
Apr 29, 2005
Secretary of State

Entity Name: MORRE ENTERTAINMENT LLC

Current Principal Place of Business:

4100 W. KENNEDY BLVD.,
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 898
ODESSA, FL 33556

New Mailing Address:

4100 W. KENNEDY BLVD.
TAMPA, FL 33609

FEI Number: 65-1074884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANONICO, ERIC S
4100 W. KENNEDY BLVD.,
TAMPA, FL 33626 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: CANONICO, ERIC S
Address: 4100 W. KENNEDY BLVD.,
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC CANONICO

MGRM

04/29/2005

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