

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012628

FILED  
Jul 06, 2005  
Secretary of State

**Entity Name:** MCCARTHY ENTERTAINMENT, LLC

**Current Principal Place of Business:**

2115 VALENCIA ROAD  
ORLANDO, FL 32803

**New Principal Place of Business:**

**Current Mailing Address:**

2115 VALENCIA ROAD  
ORLANDO, FL 32803

**New Mailing Address:**

FEI Number: 55-0818580      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MCCARTHY, JOSEPH J  
2115 VALENCIA ROAD  
ORLANDO, FL 32803      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCCARTHY, JOSEPH J  
Address: 2115 VALENCIA ROAD  
City-St-Zip: ORLANDO, FL 32803

Title: MGRM ( ) Delete  
Name: MCCARTHY, WILLIAM J  
Address: 538 BRUSH MOUNTAIN ROAD  
City-St-Zip: SPRING MILLS, PA 16875

**ADDITIONS/CHANGES:**

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

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: JOSEPH J MCCARTHY

MR

07/06/2005

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