

# 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:**

MCCARTHY, JOSEPH J  
2115 VALENCIA ROAD  
ORLANDO, FL 32803      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/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