

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000046

Entity Name: RJB ENTERTAINMENT, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

6555 N POWERLINE RD., SUITE 303
FT LAUDERDALE, FL 33309

New Principal Place of Business:

13967 154TH PL NORTH
JUPITER, FL 33478

Current Mailing Address:

6555 N POWERLINE RD., SUITE 303
FT LAUDERDALE, FL 33309

New Mailing Address:

13967 154TH PL NORTH
JUPITER, FL 33478

FEI Number: 01-0552219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, JIM
6334 SQUIREWOOD WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROBERTSON, JIM
13967 154TH PL NORTH
JUPITER, FL 33478 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROBERTSON, JIM
Address: 6334 SQUIREWOOD WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: ROBERTSON, RANDI
Address: 6334 SQUIREWOOD WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: JOHNSON, RICHARD J
Address: 6477 MARBLETREE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: JOHNSON, SHARON E
Address: 6477 MARBLETREE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: BRAGMAN, DAVID A
Address: 6329 SQUIREWOOD WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: COLLINS, WALTER
Address: 18341 NE 21ST PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTSON, JIM
Address: 13967 154TH PL NORTH
City-St-Zip: JUPITER, FL 33478

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

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

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

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: JIM ROBERTSON

VP

04/26/2004

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