

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006752

FILED
Apr 12, 2005
Secretary of State

Entity Name: INTERZIMENSION ENTERTAINMENT LLC

Current Principal Place of Business:

234 AVE V NW
WINTERHAVEN, FL 33881

New Principal Place of Business:

226 SWAN DRIVE
GREENWOOD, MS 38930

Current Mailing Address:

234 AVE V NW
WINTERHAVEN, FL 33881

New Mailing Address:

226 SWAN DRIVE
GREENWOOD, MS 38930

FEI Number: 54-2078173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, NIKKI
234 AVE V NW
WINTERHAVEN, FL 33881 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: WATERS, TOMMY
Address: 564 CYPRESS LANE, APT 26C
City-St-Zip: GREENVILLE, MS 38701

Title: VP () Delete
Name: FOSTER, KIMBERLY
Address: 8540 S HERMITAGE
City-St-Zip: CHICAGO, IL 60620

Title: PR (X) Delete
Name: TUCKER, NIKKI
Address: 234 AVE V.N.W.
City-St-Zip: WINTER HAVEN, FL 33883

Title: T () Delete
Name: LAROSE, TYRONE
Address: 2606 COLEBROOK DRIVE
City-St-Zip: TEMPLE HILLS, MD 20748

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATERS, TOMMY
Address: 226 SWAN DRIVE
City-St-Zip: GREENWOOD, MS 38930

Title: MGRM (X) Change () Addition
Name: WATERS, MIA F
Address: 226 SWAN DRIVE
City-St-Zip: GREENWOOD, MS 38930

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

Title: MGRM (X) Change () Addition
Name: LAROSE, TYRONE
Address: 2606 COLEBROOK DRIVE
City-St-Zip: TEMPLE HILLS, MD 20748

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: TOMMY L. WATERS

MGR

04/12/2005

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