

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016755

FILED
May 02, 2006
Secretary of State

Entity Name: TRIUMPH ENTERTAINMENT, LLC

Current Principal Place of Business:

3478 WESTCHESTER SQUARE BLVD
22-102
ORLANDO, FL 32835

New Principal Place of Business:

9460 DELEGATES DRIVE
104
ORLANDO, FL 32837

Current Mailing Address:

3478 WESTCHESTER SQUARE BLVD
22-102
ORLANDO, FL 32835

New Mailing Address:

9460 DELEGATES DRIVE
104
ORLANDO, FL 32837

FEI Number: 74-3052204 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:

DUNCAN, MICHAEL A
9460 DELGATES DRIVE
SUITE 104
ORLANDO, FL 32837 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: MICHAEL DUNCAN

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELUSO, ANTHONY
Address: 12603 BUTLER BAY COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: DUNCAN, MICHAEL
Address: 10121 CARINGTON COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DUNCAN, MICHAEL
Address: 13431 SWANSEA AVENUE
City-St-Zip: ORLANDO, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL DUNCAN

MGRM

05/02/2006

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