

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029755

FILED
Apr 16, 2005
Secretary of State

Entity Name: THE ENTERTAINMENT PLACE L.L.C.

Current Principal Place of Business:

8676 SAN ANDROS
WEST PALM BEACH, FL 33411

New Principal Place of Business:

5821 TOWN BAY DRIVE
APT # 5-28
BOCA RATON, FL 33486

Current Mailing Address:

8676 SAN ANDROS
WEST PALM BEACH, FL 33411

New Mailing Address:

5821 TOWN BAY DRIVE
APT # 5-28
BOCA RATON, FL 33486

FEI Number: 54-2083639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZANITI, JOHN PAUL
5821 TOWN BAY DR. APT. 5-28
BOCA RATON, FL 33486 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: MGRM () Delete
Name: GARZANITI, JOHN PAUL
Address: 8676 SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARZANITI, JOHN PAUL
Address: 5821 TOWN BAY DRIVE APT 5-28
City-St-Zip: BOCA RATON, FL 33486 US

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: JOHN PAUL GARZANITI

MGRM

04/16/2005

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