

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034872

FILED
Apr 30, 2005
Secretary of State

Entity Name: REEL TIME ENTERTAINMENT II, LLC

Current Principal Place of Business:

324 ORANGETREE DRIVE, APT. 4A
ATLANTIS, FL 33462

New Principal Place of Business:

4400 W BRONCO ROAD
WILSON, WY 83014

Current Mailing Address:

PO BOX 522
TETON VILLAGE, WY 83025

New Mailing Address:

FEI Number: 13-4246074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, CARTER
324 ORANGETREE DRIVE, APT. 4A
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

SCHWARTZ, GOLD, COHEN, ZAKARIN, KOTLER
54 S.W. BOCA RATON BLVD
BOCA RATON, FL 33432 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 KOTLER

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDREWS, CARTER
Address: 324 ORANGETREE DRIVE, APT. 4A
City-St-Zip: ATLANTIS, FL 33462

Title: MGRM () Delete
Name: ANDREWS, HEIDI
Address: 324 ORANGETREE DRIVE, APT. 4A
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDREWS, CARTER
Address: 4400 W BRONCO RD
City-St-Zip: WILSON, WY 83014

Title: MGRM (X) Change () Addition
Name: ANDREWS, HEIDI
Address: 4400 W BRONCO RD
City-St-Zip: WILSON, WY 83014

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: HEIDI ANDREWS

MGRM

04/30/2005

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