

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017366

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: ADDISON ENTERTAINMENT, LLC

**Current Principal Place of Business:**

5450 NW 33RD AVE, STE 103  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

5450 NW 33RD AVE, STE 103  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 20-0193550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEARNS WEAVER MILLER, ET AL  
C/O RICHARD E. SCHATZ, ESQ  
150 WEST FLAGLER ST, STE 2200  
MIAMI, FL 33130 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: MGR ( ) Delete  
Name: WOHL, MICHAEL A  
Address: 5350 NW 33RD AVE. SUITE 103  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR ( ) Delete  
Name: WOHL, CYNTHIA G  
Address: 3039 CADIZ RD.  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

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: CYNTHIA WOHL

MGR

04/19/2005

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