

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017366

FILED
Jan 31, 2006
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/MANAGERS:

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: MGR (X) Change () Addition
Name: WOHL, MICHAEL A
Address: 5450 NW 33RD AVE. SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: WOHL, CYNTHIA G
Address: 5450 NW 33RD AVE., SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CYNTHIA G. WOHL

MGR

01/31/2006

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