

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019390

FILED
Apr 29, 2005
Secretary of State

Entity Name: FOUNDATION BROADCAST NETWORK, LLC

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 77-0605460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, DAVID L
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: WEIDBERG, CLIFFORD
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: SIEGEL, JOYCE
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: MEYER, STUART
Address: 433 PLAZA REAL SUITE 275
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:

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: CLIFFORD WEIDBERG

MGR

04/29/2005

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