2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029733

Entity Name: T.I.C. ENTERTAINMENT, LLC

6593 QUEENS BOROUGH, APT 202

ORLANDO, FL 32835

Address:

City-St-Zip:

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1134 WESTERN WAY 1134 WESTERN WAY COLLEGE PARK, FL 32804 ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 1134 WESTERN WAY 1134 WESTERN WAY COLLEGE PARK, FL 32804 ORLANDO, FL 32804 FEI Number: 20-0578689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAPADIA, ASHISH 8227 CHELSWORTH DRIVE ORLANDO, FL 32835 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KAPADIA, ASHISH Name: Name: 8227 CHELSWORTH DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: PICARD, DAN Name: Address: 1134 WESTERN WAY Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition ARTURA, DAVID Name: ARTURA, DAVID Name: 6518 SWISSCO DRIVE, APT 1211 Address: Address: 1840 JEFFERSON AVE City-St-Zip: ORLANDO, FL 32822 City-St-Zip: MELBOURNE, FL 32935 () Delete Title: MGRM Title: () Change () Addition LEIBA, NEIL Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ASHISK KAPADIA MGRM 04/27/2005