

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035576

FILED
Jan 14, 2007
Secretary of State

Entity Name: MONACO ENTERTAINMENT, LLC

Current Principal Place of Business:

6001 PARK OF COMMERCE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 PARK OF COMMERCE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 37-1475702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHEPPARD, JONATHAN L
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 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: JONATHAN SHEPPARD

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PCTS () Delete
Name: WOOLLEY, SCOTT
Address: 6001 PARK COMMERCE BLVD.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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 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: SCOTT WOOLLEY

PCTS

01/14/2007

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