2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042654

Entity Name: ENVISION ENTERTAINMENT, LLC

FILED Jan 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6248 DICKENS DR JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

6248 DICKENS DR 511 AUGUSTA CIRCLE ST. AUGUSTINE, FL 32244 ST. AUGUSTINE, FL 32086

FEI Number: 32-0097434 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:

BENNETT, ROOSEVELT JR 511 AUGUSTA CIRCLE ST AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 BENNETT, ROOSEVELT JR

 Address:
 511 AUGUSTA CIRCLE

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENNETT, ROOSEVELT MR.
Address: 511 AUGUSTA CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGRM () Change (X) Addition

Name: BENNETT, NANCY MRS.
Address: 511 AUGUSTA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: ROOSEVELT BENNETT JR. MR. 01/15/2005