

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049916

FILED
Mar 01, 2005
Secretary of State

Entity Name: HEX LUGER ENTERTAINMENT, LLC

Current Principal Place of Business:

7166 APACHE TRAIL
SPRING HILL, FL 34606

New Principal Place of Business:

10056 MONTAGUE ST.
TAMPA, FL 33626

Current Mailing Address:

7166 APACHE TRAIL
SPRING HILL, FL 34606

New Mailing Address:

10056 MONTAGUE ST.
TAMPA, FL 33626

FEI Number: 20-2398716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORO, HECTOR
7166 APACHE TRAIL
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

TORO, HECTOR
10056 MONTAGUE ST.
TAMPA, FL 33626 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:

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TORO, HECTOR
Address: 7166 APACHE TRAIL
City-St-Zip: SPRING HILL, FL 34606 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORO, HECTOR
Address: 10056 MONTAGUE ST.
City-St-Zip: TAMPA, FL 33626 US

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: HECTOR TORO

MGR

03/01/2005

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