

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033204

FILED
May 01, 2005
Secretary of State

Entity Name: ARMON ENTERTAINMENT, LLC

Current Principal Place of Business:

4192 42ND AVENUE SOUTH
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

2420 16TH AVE SOUTH
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

4192 42ND AVENUE SOUTH
ST. PETERSBURG, FL 33711 US

New Mailing Address:

P.O. BOX 2487
DULUTH, GA 30096 US

FEI Number: 20-1066894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: WILLIAMS, SHEILA
Address: 4192 42ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: MGRM (X) Delete
Name: WILLIAMS, LAMAR
Address: 4192 42ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, SHEILA
Address: P.O. BOX 2487
City-St-Zip: DULUTH, GA 30096 US

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: SHEILA WILLIAMS

MGRM

05/01/2005

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