

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036351

FILED
Jun 28, 2005
Secretary of State

Entity Name: WARD ENTERTAINMENT, LLC

Current Principal Place of Business:

833 W. GAINES
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

16 SOUTH SUMMIT AVENUE, SUITE 100
GAITHERSBURG, MD 20877

New Mailing Address:

FEI Number: 20-1133041 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:

BURROUGHS, BYRAN
2005 GRMINE DRIVE
TALLAHASSEE, FL 32306 US

Name and Address of New Registered Agent:

BURROUGHS, BYRON
1514 KUHLACRE DRIVE
TALLAHASSEE, FL 32308 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: BYRON BURROUGHS

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, F. EDWARD
Address: 21005 GOLF ESTATES DRIVE
City-St-Zip: LAYTOUSVILLE, MD 20887

Title: MGRM () Delete
Name: BURROUGHS, BYRAN
Address: 2005 GRMINE DRIVE
City-St-Zip: TALLAHASSEE, FL 32306

Title: MGRM () Delete
Name: HENNESSEY, JOHN E JR.
Address: 10720 SANTA ANITA TERR
City-St-Zip: DAMASCUS, MD 20872

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, F. EDWARD
Address: 21005 GOLF ESTATES DRIVE
City-St-Zip: LAYTONSVILLE, MD 20887

Title: MGRM (X) Change () Addition
Name: BURROUGHS, BYRON
Address: 1514 KUHLACRE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition
Name: HENNESSEY, JOHN E JR.
Address: 24220 KINGS VALLEY ROAD
City-St-Zip: DAMASCUS, MD 20872

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: JOHN E HENNESSEY JR

MGR

06/28/2005

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