2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 12, 2005 8:00 am
Secretary of State
09-12-2005 90121 028 ****50.00

DOCUMENT # L04000038685

1. Entity Name
HITS! ENTERTAINMENT SYSTEMS LLC

14015473

09072005 Chg-LLC CR2E083 (10/03)

Principal Place of Business	Mailing Address
16706 ALMANZOR DE AVILA TAMPA, FL 33613-1096	16706 ALMANZOR DE AVILA TAMPA, FL 33613-1096

2. Principal Place of Business	3. Mailing Address
4015 BAYSHORE Blvd.	P.O. Box 273246
Suite, Apt. #, etc.: 7F	Suite, Apt. #, etc.:
City & State: TAMPA, FL	City & State: TAMPA, FL
Zip: 33611 Country: USA	Zip: 33688-3246 Country: USA

4. FEI Number: 20-1171684 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
F & L CORP. THE GREENLEAF BUILDING 200 LAURA STREET JACKSONVILLE, FL 32202-3510	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Mark Stevens
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by September 7, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR HUDSON, JEREMY M 16706 ALMANZOR DE AVILA TAMPA, FL 336131096	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Robert PITZER 4301 E. PINAL ST. TUCSON, AZ 85739	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR STEVENS, MARK 16706 ALMANZOR DE AVILA TAMPA, FL 336131096	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR ROMINE, MAURICE 16706 ALMANZOR DE AVILA TAMPA, FL 336131096	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR ROBBI KIER 2712 MINK Ct. NAMPA, ID 83687	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR CRAIG, KEN 16706 ALMANZOR DE AVILA TAMPA, FL 336131096	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TIMOTHY LYNCH /MGR P.O. BOX 134 WINTER PARK, FL 32790	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Mark Stevens 9/5/05 813-831-4906
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #