

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-15-2005 90022 039 *****50.00

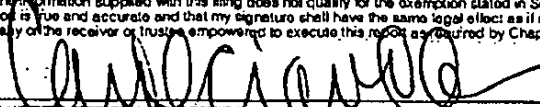
FILED L04000039641

SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 24 AM 10: 06

DOCUMENT # L04000039641			
1. Entity Name ON THE BALL PRODUCTIONS, LLC			
Principal Place of Business 263 FAN PALM ROAD BOCA RATON, FL 33432		Mailing Address 263 FAN PALM ROAD BOCA RATON, FL 33432	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-1168178		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SICILIANO, THOMAS V 980 NORTH FEDERAL HIGHWAY SUITE 440 BOCA RATON, FL 33432		7. Name and Address of New Registered Agent 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP P CAROL CIAVOLA 863 FAN PALM ROAD BOCA RATON, FL 33432 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP D Rex G. CIAVOLA 863 FAN PALM ROAD BOCA RATON, FL 33432 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition
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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:  4/12/05 5618661181

SIGNATURE AND TITLE OF REGISTERED AGENT OR BOARD MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Company Phone #