2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041708

Entity Name: ENTERTAINMENT DESIGNERS' NETWORK, LLC

FILED Apr 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 CR 532 C

BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

P.O. BOX 1630 BUSHNELL, FL 33513

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURCHILL, DUDLEY BURCHILL, DUDLEY K

241 CR 545 103 CR 532 C

BUSHNELL, FL 33513 US BUSHNELL, FL 33513 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: DUDLEY K. BURCHILL 04/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BURCHILL, DUDLEY
 Name:
 BURCHILL, DUDLEY K

 Address:
 241 CR 545
 Address:
 103 CR 532 C

 City-St-Zip:
 BUSHNELL, FL 33513
 City-St-Zip:
 BUSHNELL, FL 33513

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DUDLEY K. BURCHILL MGR 04/15/2006