

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042047

FILED
Jan 16, 2005
Secretary of State

Entity Name: ROBERT DOUGHTY COMMUNICATIONS, LLC

Current Principal Place of Business:

3471 MAIN HIGHWAY, #308
MIAMI, FL 33133

New Principal Place of Business:

1825 BAYPOINTE DRIVE
NEWPORT BEACH, CA 92660

Current Mailing Address:

3471 MAIN HIGHWAY, #308
MIAMI, FL 33133

New Mailing Address:

1825 BAPYPOINTE DRIVE
NEWPORT BEACH, CA 92660

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHTY, ROBERT
3471 MAIN HIGHWAY, #308
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DOUGHTY, ROBERT
1825 BAYPOINTE DRIVE
NEWPORT BEACH, CA, FL 92660 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: ROBERT ALAN DOUGHTY

01/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DOUGHTY, ROBERT
Address: 3471 MAIN HIGHWAY, #308
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOUGHTY, ROBERT
Address: 1825 BAYPOINTE DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

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: ROBERT ALAN DOUGHTY

MR.

01/16/2005

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