2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2005
Secretary of State

DOCUMENT# L04000068722

Entity Name: SENIOR ENTERTAINMENT PRODUCTIONS, LLC

Current Principal Place of Business:

6303 JACQUELINE ARBOR
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

8711 TANTALLON CIRCLE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 36-4560986 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CALNAN, DENNIS J
8711 TANTALLON CIRCLE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: SCHWAB, MARK H
Address: 6303 JACQUELINE ARBOR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGRM ( ) Delete
Name: CALNAN, DENNIS J
Address: 8711 TANTALLON CIRCLE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DENNIS J. CALNAN MGRM 02/06/2005

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