2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2006
Secretary of State

DOCUMENT# L04000082326

Entity Name: EMJAY ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

821 SW 89 TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

821 SW 89 TERRACE
PLANTATION, FL 33324

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALTERS, MARLON J
821 SW 89 TERRACE
PLANTATION, FL 33324 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/MANAGERS:

Title:	P	( ) Delete
Name:	WALTERS, MARLON J	
Address:	821 SW 89 TERRACE	
City-St-Zip:	PLANTATION, FL 33324	
Title:	V	( ) Delete
Name:	WALTERS, SHERRINE L	
Address:	821 SW 89 TERRACE	
City-St-Zip:	PLANTATION, FL 33324	
Title:	V	( ) Delete
Name:	WALTERS, RAYMOND M	
Address:	1166 ALABAMA AVE	
City-St-Zip:	FORT LAUDERDALE, FL 33312	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: MARLON WALTERS P 02/21/2006

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