2006 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 14, 2006 08:00 AN **DOCUMENT # L04000089410 Secretary of State** PALM BEACH CAJUN BLUE'S CRAWFISH FESTIVAL, LLC Principal Place of Business Mailing Address 106 1ST LANE 106 1ST LANE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01242006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 20-1991066 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, PETER DO NOT WRITE **106 1ST LANE** PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE SMITH, PETER K NAME STREET ADDRESS 106 1ST LANE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 MGRM U00000509542 04/28/06-80035-022 50.00 TIRE GRAZIANO, DANE M NAME STREET ADDRESS 1115 PONCE DE LEON ST FT LAUDERDALE, FL 33304 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CUA-21-TIS TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 path; that I am a managing member or manager of the limited liability company 90 the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF MIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE