

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 05, 2005  
Secretary of State**

DOCUMENT# L04000090088

Entity Name: PALM BAY STUDIOS 3, LLC

**Current Principal Place of Business:**

770 N.E. 69 STREET, STE. 5-D  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

770 N.E. 69 STREET, STE. 5-D  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: 73-1725201      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COLLETTI, JOSEPH R  
3550 BISCAYNE BLVD., STE. 610  
MIAMI, FL 33137 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: EHRLICH, PETER R JR  
Address: 770 N.E. 69 STREET, STE. 5-D  
City-St-Zip: MIAMI, FL 33138

Title: MGRM ( ) Delete  
Name: HOGLE, TIMOTHY  
Address: 720 N.E. 69 STREET, STE. 19 N  
City-St-Zip: MIAMI, FL 33138

**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: PETER R. EHRLICH

VP

05/05/2005

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