

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009039

FILED
Apr 26, 2006
Secretary of State

Entity Name: BAM ENTERTAINMENT, LLC

Current Principal Place of Business:

6217 23RD DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

6217 23RD DRIVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2254650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDEN, JAMES L ESQ.
1200 NORTH FEDERAL HIGHWAY, SUITE 312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BEARDEN, JAMES L ESQ.
1515 NORTH FEDERAL HIGHWAY, SUITE 105
BOCA RATON, FL 33432 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AUGUSTUS, GARY
Address: 6217 23RD DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: GARY AGUSTUS

MGR

04/26/2006

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