

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009343

FILED
Jan 06, 2006
Secretary of State

Entity Name: ABSOLUTE ENTERTAINMENT, LLC

Current Principal Place of Business:

4219 HARBOR LAKE DRIVE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4219 HARBOR LAKE DRIVE
LUTZ, FL 33558

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAMETTA, MATTHEW K
4219 HARBOR LAKE DRIVE
LUTZ, FL 33558 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: MGR () Delete
Name: RAMETTA, MATTHEW K
Address: 4219 HARBOR LAKE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: MGR () Delete
Name: STONE, CHRISTOPHER M
Address: 3321 MORAN ROAD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: STONE, CHRISTOPHER M
Address: 15909 STAG'S LEAP DRIVE
City-St-Zip: LUTZ, FL 33559

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: MATTHEW K. RAMETTA

MR.

01/06/2006

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