2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014197

Entity Name: LIFELINE AUDIO & ENTERTAINMENT, LLC

FILED May 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 COMMONWEALTH BLVD TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

3200 COMMONWEALTH BLVD TALLAHASSEE, FL 32303

FEI Number: 20-2312020 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: Name and Address of New Registered Agent:

HENKIN, MARK J
2325 WEST PENSACOLA
APT 160
TALLAHASSEE, FL 32304 US
HENKIN, MARK J
8 VINCENT DRIVE WEST
MIDWAY, FL 32343 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: MARK HENKIN 05/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HENKIN, MARK J
 Name:

 Address:
 3200 COMMONWEALTH BLVD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 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: MARK HENKIN MGRM 05/14/2006