

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015583

Entity Name: PREMIUM ENTERTAINMENT L.L.C.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

11180 CASTLEMAIN CIR W
JACKSONVILLE, FL 32256

Current Mailing Address:

New Mailing Address:

11180 CASTLEMAIN CIR W
JACKSONVILLE, FL 32256

FEI Number: 20-3875340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HANKTON, CORTEZ JR.
11180 CASTLEMAIN CIR W
JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANTON, CORTEZ JR.
Address: 11180 CASTLEMAIN CIR W
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Delete
Name: HALL, LANCE
Address: 8090 ATLANTIC BLVD., APT. G-43
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANKTON, CORTEZ JR.
Address: 11180 CASTLEMAIN CIR W
City-St-Zip: JACKSONVILLE, FL 32256

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

I hereby certify that the information supplied with this filing does not qualify 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: CORTEZ HANKTON JR.

MGRM

01/03/2006

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