

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016445

FILED
Feb 03, 2006
Secretary of State

Entity Name: DIRT FLO ENTERTAINMENT L.L.C.

Current Principal Place of Business:

1849 BUCHANAN BAY CIRCLE APT 108
ORLANDO, FL 32839

New Principal Place of Business:

39132 COUNTY ROAD 54
2254
ZEPHYRHILLS, FL 33542

Current Mailing Address:

PO BOX 607340
ORLANDO, FL 32839

New Mailing Address:

P.O.BOX 997
ZEPHYRHILLS, FL 33539

FEI Number: 52-2452842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MICHAEL J
1849 BUCHANAN BAY CIRCLE APT 108
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

JACKSON, MICHAEL J
39132 COUNTY ROAD 54
2254
ZEPHYRHILLS, FL 33542 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: MICHAEL JERMAINE JACKSON

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGATE, NEIL
Address: 2379 HUNTINGTON GREEN COURT
City-St-Zip: ORLANDO, FL 32839

Title: MGRM () Delete
Name: JOHNSON, LAWRENCE C
Address: 1849 BUCHANAN BAY CIRCLE APT 108
City-St-Zip: ORLANDO, FL 32839

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 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: NEIL AGATE

MGR

02/03/2006

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