

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018253

FILED
Apr 25, 2006
Secretary of State

Entity Name: ROCK "N" ROLL REUNION TOUR, LLC

Current Principal Place of Business:

6198 N.W. 23RD STREET
BOCA RATON, FL 334344329

New Principal Place of Business:

Current Mailing Address:

6198 N.W. 23RD STREET
BOCA RATON, FL 334344329

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:

SARAGA & LIPSHY, P.A.
201 N.E. FIRST AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

LAMBERT, DENNIS E
6198 NW 23RD STREET
BOCA RATON, FL 33434 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: DENNIS E LAMBERT

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMBERT, DENNIS
Address: 6198 N.W. 23RD STREET
City-St-Zip: BOCA RATON, FL 334344329

Title: MGRM () Delete
Name: HOTLEN, ALLAN
Address: 5087 CORONADO RIDGE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMBERT, DENNIS MGRM
Address: 6198 N.W. 23RD STREET
City-St-Zip: BOCA RATON, FL 334344329

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: DENNIS E. LAMBERT

MGRM

04/25/2006

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