

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026535

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: FIFTH FLOOR PRODUCTIONS, LLC

## Current Principal Place of Business:

2245 NORTH WEST 14TH STREET  
DELRAY, FL 33445 US

## New Principal Place of Business:

2245 NORTH WEST 14TH STREET  
DELRAY BEACH, FL 33445 US

## Current Mailing Address:

2245 NORTH WEST 14TH STREET  
DELRAY, FL 33445 US

## New Mailing Address:

2245 NORTH WEST 14TH STREET  
DELRAY BEACH, FL 33445 US

FEI Number: 87-0745088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEFKOWITZ, CAROL R  
2245 NORTH WEST 14TH STREET  
DELRAY, FL 33445 US

## Name and Address of New Registered Agent:

LEFKOWITZ, CAROL R  
2245 NORTH WEST 14TH STREET  
DELRAY BEACH, FL 33445 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: CAROL LEFKOWITZ

01/05/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LEFKOWITZ, CAROL R  
Address: 2245 NORTH WEST 14TH STREET  
City-St-Zip: DELRAY, FL 33445 US

Title: MGR (X) Delete  
Name: ROBBINS, SUSAN  
Address: 2245 NORTH WEST 14TH STREET  
City-St-Zip: DELRAY, FL 33445 US

Title: MGR (X) Delete  
Name: EPSTIEN, GAIL  
Address: 2245 NORTH WEST 14TH STREET  
City-St-Zip: DELRAY, FL 33445 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LEFKOWITZ, CAROL R  
Address: 2245 NORTH WEST 14TH STREET  
City-St-Zip: DELRAY BEACH, FL 33445 US

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: CAROL LEFKOWITZ

MGR

01/05/2006

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