

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040774

FILED
May 15, 2006
Secretary of State

Entity Name: ST. PETE BEACH POWERFEST, LLC

Current Principal Place of Business:

6860 GULF BLVD
249
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

6860 GULF BLVD
249
ST PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MAD VENTURES, LLC
7217 GULF BLVD
SUITE 2
ST PETE BEACH, FL 33736 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MURAKAMI, BRUCE
Address: 6860 GULFPORT BLVD
City-St-Zip: #249, FL 33707 US

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: BRUCE MURAKAMI

MGRM

05/15/2006

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