2006 LIMITED LIABILITY COMPANY

Sep 06, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000041706 09-06-2006 90008 013 ****55.00 RISING TIDE ENTERTAINMENT, LLC ~ ~ ~ ~ **~ ~ ~ ~ ~** Principal Place of Business Mailing Address 6545 WILBUR AVE. 6545 WILBUR AVE. #20 #20 RESEDA, CA 91335 RESEDA, CA 91335 2. Principal Place of Business Caryon Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 08262006 CR2E083 (11/05) Chg-LLC 202 4. FEI Number 6 72680 City & State Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 8 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRESIDENTIAL SERVICES INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 1217 CAPE CORAL PKWY. #300 CAPE CORAL, FL 33904 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Defete TITLE ☐ Chappe ■ Addition ANDREWS, JOHN A NAME NAME 6545 WILBUR AVE. #20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RESEDA, CA 91335 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have be 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.

FILED