

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041864

FILED  
Apr 28, 2006  
Secretary of State

**Entity Name:** LIVING PROOF ENTERTAINMENT, LLC

**Current Principal Place of Business:**

600 OVERLOOK DRIVE  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

**Current Mailing Address:**

600 OVERLOOK DRIVE  
WINTER HAVEN, FL 33884

**New Mailing Address:**

**FEI Number:** 61-1488017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PATTERSON, JOHN D  
600 OVERLOOK DRIVE  
WINTER HAVEN, FL 33884 US

**Name and Address of New Registered Agent:**

PALIN, ELIZABETH  
600 OVERLOOK DRIVE  
WINTER HAVEN, FL 33884 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: ELIZABETH PALIN

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: PALIN, ELIZABETH  
Address: 600 OVERLOOK DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

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: ELIZABETH PALIN

MGR

04/28/2006

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