

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000041864

FILED
May 05, 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:

1011 MAIDEN TERRACE
CELEBRATION, FL 34747 US

Current Mailing Address:

600 OVERLOOK DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

1011 MAIDEN TERRACE
CELEBRATION, FL 34747 US

FEI Number: 61-1488017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PALIN, ELIZABETH
1011 MAIDEN TERRACE
CELEBRATION, FL 34747 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:

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALIN, ELIZABETH
Address: 1011 MAIDEN TERRACE
City-St-Zip: CELEBRATION, FL 34747 US

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

05/05/2006

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