

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057494

FILED
Feb 10, 2006
Secretary of State

Entity Name: STANFORD ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

4032 KRISTANNA DRIVE
PANAMA, FL 32405

New Principal Place of Business:

4032 KRISTANNA DRIVE
PANAMA, FL 32405 US

Current Mailing Address:

P.O. BOX 280
LYNN HAVEN, FL 32444

New Mailing Address:

P.O. BOX 280
LYNN HAVEN, FL 32444 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANFORD, SCOTT A
4032 KRISTANNA DRIVE
PANAMA, FL 32405 US

Name and Address of New Registered Agent:

STANFORD, SCOTT A CEO
4032 KRISTANNA DRIVE
PANAMA, FL 32405 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: SCOTT A.STANFORD

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANFORD, SCOTT
Address: 4032 KRISTANNA DRIVE
City-St-Zip: PANAMA, FL 32405

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STANFORD, SCOTT C.E.O
Address: 4032 KRISTANNA DRIVE
City-St-Zip: PANAMA, FL 32405

Title: MGR () Change (X) Addition
Name: STANFORD, REBECCA G VP
Address: 4032 KRISTANNA DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGR () Change (X) Addition
Name: WHITE, PHILLIP A C.O.O
Address: 11102 S.E. 108 TERRACE RD
City-St-Zip: CANDLER, FL 32111 US

Title: MGR () Change (X) Addition
Name: WHITE, DOROTHY M VP
Address: 11102 S.E. 108 TERRACE RD
City-St-Zip: CANDLER, FL 32111 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: SCOTT A.STANFORD

CEO

02/10/2006

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