

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069525

FILED
Aug 17, 2006
Secretary of State

Entity Name: PHATHEAD ENTERTAINMENT LLC

Current Principal Place of Business:

9501 BACCHUS TRAIL
ORLANDO, FL 32829 OR

New Principal Place of Business:

Current Mailing Address:

P O BOX 422625
KISSIMMEE, FL 34741 OS

New Mailing Address:

FEI Number: 72-1603187 FEI Number Applied For () FEI Number Not Applicable () 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:

RAMSHACK, ROBERT M SR
9501 BACCHUS TRAIL
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: RAMSHACK, ROBERT M SR
Address: 9501 BACCHUS TRAIL
City-St-Zip: ORLANDO, FL 32829 OR

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MINIES, ROBERT PRES
Address: 9501 BACCHUS TRAIL
City-St-Zip: ORLANDO, FL 32829 OR

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: ROBERT ROBIE MINIES JR

PRES

08/17/2006

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