

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074857

FILED
Jan 06, 2006
Secretary of State

Entity Name: TIN ROCKET ENTERTAINMENT, LLC

Current Principal Place of Business:

3752 DARTFORD DRIVE
DAVENPORT, FL 33837 US

New Principal Place of Business:

7216 CARDINAL COVE CIRCLE
SANFORD, FL 32771 US

Current Mailing Address:

3752 DARTFORD DRIVE
DAVENPORT, FL 33837 US

New Mailing Address:

7216 CARDINAL COVE CIRCLE
SANFORD, FL 32771 US

FEI Number: 20-3235750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZALA, BRIAN D
3752 DARTFORD DRIVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

BAZALA, BRIAN D
7216 CARDINAL COVE CIRCLE
SANFORD, FL 32771 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: BRIAN D BAZALA

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAZALA, BRIAN D
Address: 3752 DARTFORD DRIVE
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGRM () Delete
Name: LAVELY, JAY A
Address: 18 WOODSIDE AVENUE, FLOOR 2
City-St-Zip: WEST HARRISON, NY 10604 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAZALA, BRIAN D
Address: 7216 CARDINAL COVE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

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

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: BRIAN D BAZALA

MGRM

01/06/2006

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