

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2006
Secretary of State**

DOCUMENT# L05000078240

Entity Name: PETROGLYPH ENTERTAINMENT, LLC

Current Principal Place of Business:

7300 NE 4 CT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7300 NE 4 CT
MIAMI, FL 33138

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

STEPHAN, EGON JR
7300 NE 4 CT
MIAMI, FL 33138 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STEPHAN, EGON JR
Address: 7300 NE 4 CT
City-St-Zip: MIAMI, FL 33138

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: STEPHAN, EGON JR

MGRM

05/04/2006

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