

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079940

FILED
Jul 06, 2006
Secretary of State

Entity Name: CARLSON ENTERTAINMENT, LLC

Current Principal Place of Business:

PO BOX 19532
SARASOTA, FL 34276 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 19532
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CARLSON, JOHN K
7050 PROSPERITY CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

CARLSON, JOHN K MR
7050 PROSPERITY CIRCLE
SARASOTA, FL 34238 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: JOHN K CARLSON

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: CARLSON, JOHN K
Address: 7050 PROSPERITY CIRCLE
City-St-Zip: SARASOTA, FL 34238 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: JOHN K CARLSON

MR

07/06/2006

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