

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094362

FILED
Apr 18, 2006
Secretary of State

Entity Name: UPTOWN SOUTH ENTERTAINMENT, LLC

Current Principal Place of Business:

3608 WEDGEWOOD PLAZA DRIVE
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3608 WEDGEWOOD PLAZA DRIVE
WEST PALM BEACH, FL 33404 US

New Mailing Address:

451 W 30TH ST
WEST PALM BEACH, FL 33404 US

FEI Number: 20-3625238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, MONIQUE L
3608 WEDGEWOOD PLAZA DRIVE
RIVIERA, FL 33404 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: MGRM () Delete
Name: TOWNS, HORACE L
Address: 3608 WEDGEWOOD PLAZA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOWNS, HORACE L
Address: 451 W 30TH ST
City-St-Zip: WEST PALM BEACH, FL 33404 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: HORACE L TOWNS

MGRM

04/18/2006

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