

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117076

FILED  
Aug 12, 2006  
Secretary of State

**Entity Name:** POLYVIBE ENTERTAINMENT GROUP, LLC

**Current Principal Place of Business:**

1705 WEST MILLER STREET  
ORLANDO, FL 32805 US

**New Principal Place of Business:**

**Current Mailing Address:**

1705 WEST MILLER STREET  
ORLANDO, FL 32805 US

**New Mailing Address:**

FEI Number: 20-3903401      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:**

**Name and Address of New Registered Agent:**

LEONARD, NILS  
1705 WEST MILLER STREET  
ORLANDO, FL 32805 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LEONARD, NILS  
Address: 1705 WEST MILLER STREET  
City-St-Zip: ORLANDO, FL 32805 US

Title: MGRM (X) Delete  
Name: MARDEN, ERIC  
Address: 1701 MILLER AVENUE  
City-St-Zip: WINTER PARK, FL 32789 US

**ADDITIONS/CHANGES:**

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

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: NILS LEONARD

MGRM

08/12/2006

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