

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121060

FILED
Apr 18, 2006
Secretary of State

Entity Name: WILL RICH ENTERTAINMENT LLC

Current Principal Place of Business:

5325 NW 27TH STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5325 NW 27TH STREET
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 20-4025089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLIMORE, CECIL
5325 NW 27TH STREET
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

GALLIMORE, CECIL PRESIDE
5325 NW 27TH STREET
LAUDERHILL, FL 33313 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: CECIL GALLIMORE

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLIMORE, CECIL
Address: 5325 NW 27TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR () Delete
Name: FULLER-GALLIMORE, ANN MARIE
Address: 5325 NW 27TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR (X) Delete
Name: BARRETT, JACQUELINE
Address: 5325 NW 27TH STREET
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GALLIMORE, CECIL
Address: 5325 NW 27TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR (X) Change () Addition
Name: BARRETT, JACQUELINE
Address: 5325 NW 27 STREET
City-St-Zip: LAUDERHILL, FL 33313 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: GALLIMORE CECIL

PRES

04/18/2006

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