## **2006 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## DOCUMENT # L05000123501



**FILED** 

Apr 10, 2006 8:00 am Secretary of State 04-10-2006 90033 024 \*\*\*\*50.00 ENTERTAINMENT CONSULTING LLC Principal Place of Business Mailing Address 20026553 1801 S FEDERAL HWY 1801 S FEDERAL HWY SUITE 300 SUITE 300 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 06-1764488 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARK, MICHAEL G ESQ. 1801 S FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) SUITE 300 DELRAY BEACH, FL 33483 City Zip Code Fi 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARK, MICHAEL G NAME NAME STREET ADDRESS 1801 S FEDERAL HWY SUITE 300 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDSTEIN, JON D NAME STREET ADDRESS 1801 S FEDERAL HWY SUITE 300 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CiTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ŽIP CITY-ST-ZIP Oelete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the internation supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-7IP

JRE: \_\_\_\_\_\_ M\_\_\_ M\_\_CLA FO ANCE MORM
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE: