

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023804

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: ROCKET MAN ENTERTAINMENT, LLC

**Current Principal Place of Business:**

5311 LEXINGTON DRIVE  
PARRIS, FL 34219

**New Principal Place of Business:**

5311 LEXINGTON DRIVE  
PARRISH, FL 34219

**Current Mailing Address:**

5311 LEXINGTON DRIVE  
PARRIS, FL 34219

**New Mailing Address:**

5311 LEXINGTON DRIVE  
PARRISH, FL 34219

FEI Number: 56-2564832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MERLUZZI, PETER IV  
5311 LEXINGTON DRIVE  
PARRIS, FL 34219 US

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

MERLUZZI, PETER IV  
5311 LEXINGTON DRIVE  
PARRISH, FL 34219 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: PETER A. MERLUZZI IV

01/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MERLUZZI, PETER IV  
Address: 5311 LEXINGTON DRIVE  
City-St-Zip: PARRIS, FL 34219

Title: MGRM ( ) Delete  
Name: ARMSTRONG, M. TODD  
Address: 4203 COUGAR CIRCLE  
City-St-Zip: NICEVILLE, FL 32578

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MERLUZZI, PETER IV  
Address: 5311 LEXINGTON DRIVE  
City-St-Zip: PARRISH, FL 34219

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: PETER A. MERLUZZI IV

MGRM

01/04/2007

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