

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000038255

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** CALIBUR ENTERTAINMENT LLC

**Current Principal Place of Business:**

19215 NW 22 ST  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

19215 NW 22 ST  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

RICKETTS, SEAN  
19215 NW 22 ST  
PEMBROKE PINES, FL 33029 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  
**Name:** RICKETTS, SEAN  
**Address:** 19215 NW 22 ST  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** MGRM  
**Name:** MARTIN, JAMIE  
**Address:** 9868 VIA AMATI  
**City-St-Zip:** LAKE WORTH, FL 33467

I hereby 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:** SEAN RICKETTS

MGRM

04/20/2011

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