2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # M01000000512 1. Entity Name **BOOTH ENTERTAINMENT VENTURES LLC** Principal Place of Business Mailing Address 12000 BEACH BOULEVARD 12000 BEACH BOULEVARD JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 03282006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3707146 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOTH, TOD DO NOT WRITE 12000 BEACH BOULEVARD JACKSONVILLE, FL 32246 IN THIS SPACE 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 willn, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fills if applicable (NOTE Registered Agent signature required when releastating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS MGR TITLE BOOTH, TOD MAME U00000533563 STREET ADDRESS 12000 BEACH BOULEVARD 05/06/06-80127-023.50.00 CRY-ST-ZIP JACKSONVILLE, FL 32246 NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 cath, that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

BER, OR AUTHORIZED REPRESENTATIVE

Davtime Phone #