

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L02000001812

Entity Name: IRWIN ENTERTAINMENT LLC

Current Principal Place of Business:

2015 VIVADA ST
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

PO BOX 2908
ORLANDO, FL 328022908

New Mailing Address:

FEI Number: 30-0041765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, MARY M
1330 CITIZENS BLVD., SUITE 302
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MCDANIEL, MARY M
712 S BOYLSTON ST
LEESBURG, FL 34748 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDANIEL, DARREN C
Address: 2015 VIVADA ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DARREN C MCDANIEL

MGR

04/30/2009

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