

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012839

FILED
Feb 16, 2009
Secretary of State

Entity Name: ENTERTAINMENT ASSISTANT LLC

Current Principal Place of Business:

1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

500 NO. DIXIE HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

C/O DIAMENT
3475 NORTH OCEAN BOULEVARD PH6
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 32-0140019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQ.
1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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 () Delete
Name: REMSON, MARK
Address: 3555 S OCEAN BLVD #470
City-St-Zip: S. PALM BEACH, FL 334805766

Title: MGRM () Delete
Name: DIAMENT, SCOTT
Address: 3475 S OCEAN BLVD PH 6
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DIAMENT, SCOTT
Address: 3475 S OCEAN BLVD PH 6
City-St-Zip: S. PALM BEACH, FL 33480

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: SCOTT DIAMENT

MGRM

02/16/2009

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