

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 30, 2008
Secretary of State**

DOCUMENT# L06000102172

Entity Name: TAKE 2, LLC

Current Principal Place of Business:

949 NORTH KINGS ROAD # 216
WEST HOLLYWOOD, CA 90069

New Principal Place of Business:

Current Mailing Address:

949 NORTH KINGS ROAD # 216
WEST HOLLYWOOD, CA 90069

New Mailing Address:

FEI Number: 20-5892834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JACK
451 CENTRAL PARK DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 37TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC. 07/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEDDER, LINDSAY
Address: 949 NORTH KINGS ROAD # 216
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: MGR () Delete
Name: DEHEY DALEO, MARJORIE
Address: 131 NORTH GALE DR., 3A
City-St-Zip: BEVERLY HILLS, CA 90211

ADDITIONS/CHANGES:

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

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: LINDSEY PEDDER MGR 07/30/2008

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