

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076847

FILED
Apr 27, 2009
Secretary of State

Entity Name: AUSTRALIS ENTERTAINMENT, LLC

Current Principal Place of Business:

4078A QUAIL RIDGE DRIVE, N.
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

4078A QUAIL RIDGE DRIVE, N.
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 26-1595923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARE, III, BARNEY T
4078A QUAIL RIDGE DRIVE, N.
BOYNTON BEACH, FL 33436 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: WARE, BARNEY T III
Address: 4078A QUAIL RIDGE DRIVE, N.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM () Delete
Name: WARE, DEE A
Address: 4078A QUAIL RIDGE DRIVE, N.
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: BARNEY T. WARE III

MGR

04/27/2009

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