

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102635

FILED
Jan 04, 2012
Secretary of State

Entity Name: AFTON ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

12021 OTTER CREEK TRAIL
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37024
TALLAHASSEE, FL 32315 US

New Mailing Address:

12021 OTTER CREEK TRAIL
TALLAHASSEE, FL 32312 US

FEI Number: 27-1594844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFTON, JO H
12021 OTTER CREEK TRAIL
TALLAHASSEE, FL 32312 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: MGR
Name: AFTON, JO H
Address: 12021 OTTER CREEK TRAIL
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGR
Name: MORGAN, AFTON A
Address: 12021 OTTER CREEK TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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: JO HANNAH AFTON

PRES

01/04/2012

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