

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109735

FILED
Apr 11, 2012
Secretary of State

Entity Name: TONY BRENT ENTERTAINMENT LLC

Current Principal Place of Business:

3307 ROYAL ASCOT RUN
GOTHA, FL 34734

New Principal Place of Business:

Current Mailing Address:

3307 ROYAL ASCOT RUN
GOTHA, FL 34734

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIVE HEARTS, INC.
3307 ROYAL ASCOT RUN
GOTHA, FL 34734 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
Name: HOLLOWELL, TONY B
Address: 3307 ROYAL ASCOT RUN
City-St-Zip: GOTHA, FL 34734

Title: MGRM
Name: HOLLOWELL, MITZI S
Address: 3307 ROYAL ASCOT RUN
City-St-Zip: GOTHA, FL 34734

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: TONY B. HOLLOWELL

MGRM

04/11/2012

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