2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000157127

Entity Name: INCARCERATED ENTERTAINMENT, LLC

Current Principal Place of Business:

2901 KENSINGTON TRACE TARPON SPRINGS. FL 34688

Current Mailing Address:

2901 KENSINGTON TRACE TARPON SPRINGS, FL 34688

FEI Number: 46-5530102 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARY W SIMMONS, CPA, PA 9724 N ARMENIA AVE 200 TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC2699192097

Authorized Person(s) Detail:

Title MGRM Title MGR

Name REBACK, ROSS Name DIVEROLI, EFRAIM

Address 2901 KENSINGTON TRACE Address 2901 KENSINGTON TRACE

City-State-Zip: TARPON SPRINGS FL 34688 City-State-Zip: TARPON SPRINGS FL 34688

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSS REBACK MGRM 04/29/2016