2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Mar 24, 2008 08:00 A DOCUMENT # L00000002792 Secretary of State MILES OF SMILES SHOWS, LLC Principal Place of Business 4310 SHERIDAN STREET SUITE 202 4310 SHERIDAN STREET SUITE 202 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Pince of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #. etc. 1st MOORE CR2E083 (10/07) City & State Applied For City & State 4. FEI Number 65-0985626 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKNIGHT, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 4310 SHERIDAN STREET SUITE 202 HOLLYWOOD FL 33021 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typical or printed hame of registered agent and title if doploaded (NOTE: Registeria: /upont's gnature required which reinstiting) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ZITLE MGR Delete Til LE ☐ Change Addition 🔲 HALE MCKNIGHT, ROBERT E NAME STREET ADDRESS 4310 SHERIDAN STREET SUITE 202 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-Z/P Change T:ILE ☐ Delete TITLE nortibbe 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - Z;P ☐ Delete Hasannge7gai Change ☐ Addition TITLE 10%E 04/09/09-80085-019 138.75 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZiP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE TITLE Delete Change Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delote TITLE Change Audition | NAME NAME STREET ADORESS STREET ACCRESS CITY ST-ZIP CITY-ST-7:P 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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