2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011621

Entity Name: MITTY EVENTS, LLC

FILED Mar 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 CHATFIELD PLACE 4043 BOBOLINK LANE ORLANDO, FL 32814 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

% GREENBERG TRAURIG, LLP, ATTN: CHARLES A. 4043 BOBOLINK LANE SIMMONS, ESQ. 200 PARK AVENUE, 15TH FLOOR ORLANDO, FL 32803

NEW YORK, NY 10166

FEI Number: 59-3750957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIMMONS, EZRA B
 Name:

 Address:
 1401 CHATFIELD PLACE
 Address:

 City-St-Zip:
 ORLANDO, FL 32814 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EZRA SIMMONS MGRM 03/16/2007