## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028219

Entity Name: MASK ENTERTAINMENT, L.L.C.

FILED Apr 23, 2008 Secretary of State

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

11746 QUAIL VILLAGE WAY NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

11746 QUAIL VILLAGE WAY NAPLES, FL 34119 US

FEI Number: 52-2385491 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:

BAVIELLO, MICHAEL A JR, ESQ MCDONALD & OSBORNE PA
1025 FIFTH AVENUE NORTH 9120 CORSEA DEL FONTANA WAY
NAPLES, FL 34102 US NAPLES, FL 34109 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: LARRY D OSBORNE 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEANGELIS, MARISA RAE
 Name:

 Address:
 11746 QUAIL VILLAGE WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARISA RAE DEANGELIS MGR 04/23/2008