

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029755

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE ENTERTAINMENT PLACE L.L.C.

Current Principal Place of Business:

1962 SW DIAMOND STREET
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

5645 CORAL RIDGE DRIVE
#291
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

1962 SW DIAMOND STREET
PORT SAINT LUCIE, FL 34953

New Mailing Address:

5645 CORAL RIDGE DRIVE
#291
CORAL SPRINGS, FL 33076

FEI Number: 54-2083639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZANITI, JOHN PAUL
1962 SW DIAMOND STREET
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GARZANITI, JOHN PAUL
5645 CORAL RIDGE DRIVE
#291
CORAL SPRINGS, FL 33076 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARZANITI, JOHN PAUL
Address: 1962 SW DIAMOND STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARZANITI, JOHN PAUL
Address: 5645 CORAL RIDGE DRIVE #291
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: JOHN PAUL GARZANITI

MGRM

03/27/2009

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