

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033942

FILED
Aug 23, 2004
Secretary of State

Entity Name: INC SQUARED ENTERTAINMENT, LLC

Current Principal Place of Business:

732 NORTH HALIFAX
SUITE 504
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

732 NORTH HALIFAX
SUITE 504
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 20-0211813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, JAMES
732 NORTH HALIFAX
SUITE 504
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: IRVIN, TERREL
Address: 2008 FANNIE DRIVE APT. 2
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM () Delete
Name: IRVIN, SHANGHA
Address: 2008 FANNIE DRIVE APT. 2
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM () Delete
Name: CLAYTON, TABARI
Address: 361 SEMINOLE ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM () Delete
Name: NEAL, JAMES
Address: 732 NORTH HALIFAX, SUITE 504
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM () Delete
Name: IRVIN, KENDRIC
Address: 2352 COLONIAL DR. NE
City-St-Zip: ATLANTA, GA 30319 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IRVIN, TERRELL M
Address: 2008 FANNIE DRIVE APT. 2
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM (X) Change () Addition
Name: IRVIN, SHANGHA A
Address: 2008 FANNIE DRIVE APT. 2
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM (X) Change () Addition
Name: CLAYTON, TABARI
Address: 68 - A REDMILL DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: IRVIN, KENDRIC
Address: 1244 BROOKVIEW LANE
City-St-Zip: SMYRNA, GA 30080 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENDRIC E. IRVIN

MGRM

08/23/2004

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