2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015487

Entity Name: I-4 ENTERTAINMENT, LLC

FILED Apr 25, 2008 Secretary of State

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

C/O LEWIS, BIRCH & RICARDO, LLC 1401 COURT STREET CLEARWATER, FL 33756 US

New Mailing Address: Current Mailing Address:

C/O LEWIS, BIRCH & RICARDO, LLC 1401 COURT STREET CLEARWATER, FL 33756 US

FEI Number: 20-0777934 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:

BOLLEA, TERRY BOLLEA, TERRY 130 WILLADEL DRIVE 1401 COURT STREET BELLEAIR, FL 33756 US CLEARWATER, FL 33756 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: TERRY BOLLEA

04/25/2008 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition BOLLEA, TERRY G MGRM BOLLEA, TERRY G MGRM Name: Name: Address: 130 WILLADEL DRIVE Address: 1401 COURT STREET City-St-Zip: BELLEAIR, FL 33756 US City-St-Zip: CLEARWATER, FL 33756 US

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

Name: BOLLEA, LINDA M MGRM Name: Address: 130 WILLADEL DRIVE Address: City-St-Zip: BELLEAIR, FL 33756 US 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: TERRY G BOLLEA **MGRM** 04/25/2008