2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015487

Entity Name: I-4 ENTERTAINMENT, LLC

FILED Jan 07, 2010 Secretary of State

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

C/O LEWIS, BIRCH & RICARDO, LLC

1401 COURT STREET

2111 DREW ST

2111 DREW ST

CLEARWATER, FL 33756 US CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

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

C/O CARR, RIGGS & INGRAM LLC
2111 DREW ST
CLEARWATER, FL 33765 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 G
1401 COURT STREET 2111 DREW ST
CLEARWATER, FL 33756 US CLEARWATER, FL 33765 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 G BOLLEA 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOLLEA, TERRY G MGRM
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756 US

I hereby 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 Statues.

SIGNATURE: TERRY G BOLLEA P 01/07/2010