

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018051

FILED
Apr 29, 2008
Secretary of State

Entity Name: GERMAIN ENTERTAINMENT, LLC

Current Principal Place of Business:

13315 TAMIAMI TRAIL NORTH
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

13315 TAMIAMI TRAIL NORTH
NAPLES, FL 34110

New Mailing Address:

FEI Number: 31-4268856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TREISER, COLLINS & VERNON, PL
10661 AIRPORT PULLING RD STE 16
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ROGERS, WILLIAM L
10661 AIRPORT PULLING RD STE 16
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: WILLIAM L. ROGERS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERMAIN MOTOR COMPAN, Y
Address: 4130 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

Title: AS () Delete
Name: MCCARTHY, SEAN H
Address: 4250 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERMAIN MOTOR COMPAN, Y
Address: 4250 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

Title: () Change () Addition
Name:
Address:
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: MATTHEW M. MCKINNON

CPA

04/29/2008

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