2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 25, 2008
Secretary of State

DOCUMENT# L04000033204

Entity Name: ARMON ENTERTAINMENT, LLC

Current Principal Place of Business:

2420 16TH AVE SOUTH
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4524
ALPHARETTA, GA 30023 US

New Mailing Address:

PO BOX 4524
ALPHARETTA, GA 30023

FEI Number: 20-1066894 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM ( ) Delete
Name: WILLIAMS, SHEILA
Address: P.O. BOX 4524
City-St-Zip: ALPHARETTA, GA 30023 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: WILLIAMS, LAMAR
Address: P.O. BOX 4524
City-St-Zip: ALPHARETTA, GA 30023

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: SHEILA WILLIAMS MGRM 06/25/2008

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