2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041708

Entity Name: ENTERTAINMENT DESIGNERS' NETWORK, LLC

FILED Apr 13, 2009 Secretary of State

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

103 CR 532 C

BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

P.O. BOX 1630 BUSHNELL, FL 33513

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURCHILL, DUDLEY K 103 CR 532 C BUSHNELL, FL 33513 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BURCHILL, DUDLEY K
 Name:

 Address:
 103 CR 532 C
 Address:

 City-St-Zip:
 BUSHNELL, FL 33513
 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: DUDLEY K. BURCHILL MGR 04/13/2009