2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041708

FILED Jan 04, 2010 Secretary of State

Entity Name: ENTERTAINMENT DESIGNERS' NETWORK, LLC

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:

Γitle: MGR

Name: BURCHILL, DUDLEY K
Address: 103 CR 532 C
City-St-Zip: BUSHNELL, FL 33513

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: DUDLEY K. BURCHILL MGR 01/04/2010