

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052892

Entity Name: MABOS ENTERTAINMENT LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4250 ALAFAYA TRAIL, STE 212-308
OVIEDO, FL 32765

New Principal Place of Business:

4250 ALAFAYA TRAIL
STE 212-308
OVIEDO, FL 32765 US

Current Mailing Address:

11929 E. COLONIAL DRIVE
#170
ORLANDO, FL 32826

New Mailing Address:

4250 ALAFAYA TRAIL
STE 212-308
OVIEDO, FL 32765 US

FEI Number: 20-1293593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARKEET, JOHN L IV
11929 EAST COLONIAL DR. #170
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

CARKEET IV, JOHN L MR.
4250 ALAFAYA TRAIL
STE 212-308
OVIEDO, FL 32765 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: JOHN L. CARKEET IV

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARKEET, JOHN L IV
Address: 11929 EAST COLONIAL DR. #170
City-St-Zip: ORLANDO, FL 32826

Title: MGRM () Delete
Name: LEE, ADAM
Address: 11929 EAST COLONIAL DR #170
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARKEET IV, JOHN L MR.
Address: 4250 ALAFAYA TRAIL, STE 212-308
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM (X) Change () Addition
Name: LEE, ADAM T MR.
Address: 4250 ALAFAYA TRAIL, STE 212-308
City-St-Zip: OVIEDO, FL 32765 US

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: JOHN L. CARKEET IV

MGR

04/20/2009

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