

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000068869

Entity Name: DYNASTY ENTERTAINMENT LLC**FILED**
May 19, 2008
Secretary of State**Current Principal Place of Business:**2558 DOVETAIL DRIVE
OCOEE, FL 34761**New Principal Place of Business:**3580 ALOMA AVE
SUITE 2
WINTER PARK, FL 32792**Current Mailing Address:**2558 DOVETAIL DRIVE
OCOEE, FL 34761**New Mailing Address:**

FEI Number: 20-1652712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:TAYLOR, ZACH
13580 TEXAS WOODS CIRCLE
ORLANDO, FL 32824 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: MGR () Delete
Name: TAYLOR, ZACH
Address: 13580 TEXAS WOODS CIRCLE
City-St-Zip: ORLANDO, FL 32824Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: TAYLOR, ZACH
Address: 2558 DOVETAIL DR
City-St-Zip: OCOEE, FL 34761Title: MGR () Change (X) Addition
Name: TAYLOR, ELISE M
Address: 13580 TEXAS WOODS CIRCLE
City-St-Zip: ORLANDO, FL 32824Title: MGR () Change (X) Addition
Name: DUNNELL, EVER
Address: 2558 DOVETAIL DR
City-St-Zip: OCOEE, FL 34761

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: ZACHARIAH TAYLOR

MGR

05/19/2008

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