

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082240

FILED
Feb 28, 2008
Secretary of State

Entity Name: ENTERTAINMENT REAL ESTATE TRUST, LLC

Current Principal Place of Business:

2711 SW 27TH AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

1015 E FORT KING ST
OCALA, FL 34471 US

Current Mailing Address:

3101 SW 34TH AVE BOX 905-216
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 55-0886449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTASIA, JOHN R
2080 SW 76TH LN
OCALA, FL 34476 US

Name and Address of New Registered Agent:

ANASTASIA, JOHN R
1015 E FORT KING ST
OCALA, FL 34471 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:

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANASTASIA, JOHN R
Address: 2080 SW 76TH LN
City-St-Zip: Ocala, FL 34476 US

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ANASTASIA, JOHN R
Address: 1015 E FORT KING ST
City-St-Zip: Ocala, FL 34471 US

Title: VP () Change (X) Addition
Name: ANASTASIA, TINA
Address: 1015 E FORT KING ST
City-St-Zip: Ocala, FL 34471

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 ANASTASIA

P

02/28/2008

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