2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086393

Entity Name: CCX ENTERTAINMENT, LLC

FILED Apr 14, 2009 Secretary of State

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

8188 PINE CIRCLE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8188 PINE CIRCLE TAMARAC, FL 33321

FEI Number: 52-2448091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: MGRM () Delete Title: () Change () Addition

 Name:
 MYERS, JASON G
 Name:

 Address:
 8188 PINE CIRCLE
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MYERS, DOUGLAS D
 Name:

 Address:
 264 FARNSLEIGH AVE
 Address:

 City-St-Zip:
 BLUFFTON, SC 29910
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MYERS, SEAN D
 Name:
 MYERS, SEAN D

 Address:
 1333 YORK ST, #201
 Address:
 526A W. SURF ST., APT 2N

 City-St-Zip:
 DENVER, CO 80206
 City-St-Zip:
 CHICAGO, IL 60657

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: DOUGLAS D. MYERS MGRM 04/14/2009