

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009722

FILED
May 05, 2009
Secretary of State

Entity Name: LAF-A-LOT ENTERTAINMENT LLC

Current Principal Place of Business:

2919 S INDIAN RIVER DR.
FT. PIERCE, FL 34982

New Principal Place of Business:

12633 159TH CT. N.
JUPITER, FL 33478

Current Mailing Address:

2919 S INDIAN RIVER DR.
FT. PIERCE, FL 34982

New Mailing Address:

12633 159TH CT. N.
JUPITER, FL 33478

FEI Number: 20-2143696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAFOLLETTE, AUDREY
2919 S INDIAN RIVER DR.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

LAFOLLETTE, AUDREY
12633 159TH CT. N.
JUPITER, FL 33748 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: _____

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAFOLLETTE, AUDREY
Address: 2919 S INDIAN RIVER DR.
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAFOLLETTE, AUDREY
Address: 12633 159TH CT. N.
City-St-Zip: JUPITER, FL 33478

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: AUDREY LAFOLLETTE

MGR

05/05/2009

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