

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009760

FILED
Jan 05, 2012
Secretary of State

Entity Name: 2302 N. TRUMAN ENTERTAINMENT MGMT., LLC

Current Principal Place of Business:

515 LINCOLN HIGHWAY
FAIRVIEW HEIGHTS, IL 62208

New Principal Place of Business:

Current Mailing Address:

515 LINCOLN HIGHWAY
FAIRVIEW HEIGHTS, IL 62208

New Mailing Address:

FEI Number: 20-2306414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: KLEINHANS HOLDINGS, LLC
Address: 347 OAK RIDGE PARKWAY
City-St-Zip: ARNOLD, MO 63010

I hereby 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: KLEINHANS HOLDINGS LLC

MGRM

01/05/2012

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