

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012040

FILED
Jul 16, 2008
Secretary of State

Entity Name: GANEY ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

2301 WEST SAMPLE RD
BLDG 1 SUITE 1-2 AB
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2301 WEST SAMPLE RD
BLDG 1 SUITE 1-2 AB
DEERFIELD BEACH, FL 33073

New Mailing Address:

FEI Number: 02-0738287 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:

Name and Address of New Registered Agent:

GANEY, JOHN
20304 TIERRA DEL SOL CT
BOCA RATON, FL 33498 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:

Title: MGRM () Delete
Name: GANEY, BENJAMIN F
Address: 520 SE 5TH AVE # 3607
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: GANEY, JOHN
Address: 20304 TIERRA DEL SOL CT
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: GANEY, DANIEL
Address: 520 SE 5TH AVE # 3607
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 GANEY

MGRM

07/16/2008

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