

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012040

FILED
Jan 19, 2011
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 ()

Name and Address of Current Registered Agent:

GANEY, JOHN
20304 TIERRA DEL SOL CT
BOCA RATON, FL 33498 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: GANEY, BENJAMIN F
Address: 520 SE 5TH AVE # 3607
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

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: JOHN GANEY

MGR

01/19/2011

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