

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016777

FILED
Apr 28, 2008
Secretary of State

Entity Name: COUNTRY ENTERTAINMENT, LLC

Current Principal Place of Business:

4833 OKEECHOBEE BOULEVARD
BAY #107
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

4833 OKEECHOBEE BOULEVARD
BAY #107
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 20-2575765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTASIO, JOSEPH
4833 OKEECHOBEE BOULEVARD
BAY #107
WEST PALM BEACH, FL 33417 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: MGR () Delete
Name: DISTASIO, JOSEPH
Address: 4833 OKEECHOBEE BOULEVARD BAY #107
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DISTASIO, JOSEPH
Address: 4833 OKEECHOBEE BOULEVARD BAY #107
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: JOSEPH DISTASIO

MGRM

04/28/2008

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