

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016777

FILED
Mar 22, 2011
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:

3215 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

3215 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

FEI Number: 20-2575765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DISTASIO, MARK
3215 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: MARK DISTASIO

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DISTASIO, MARK
Address: 3215 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MARK DISTASIO

MGRM

03/22/2011

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