

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023347

FILED
Jan 23, 2008
Secretary of State

Entity Name: 3 A.M. ENTERTAINMENT, LLC

Current Principal Place of Business:

12328 WOODROSE CT.
UNIT #2
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12328 WOODROSE CT.
UNIT #2
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-0118668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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 () Delete
Name: DURHAM, CHRISTOPHER
Address: 12328 WOODROSE CT. UNIT #2
City-St-Zip: FT. MYERS, FL 33907 US

ADDITIONS/CHANGES:

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: CHRISTOPHER DARRYL DURHAM

MGRM

01/23/2008

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