

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032118

FILED
Apr 30, 2008
Secretary of State

Entity Name: KNUCKLEHEAD'S ENTERTAINMENT LLC

Current Principal Place of Business:

1945 SELLARS POND DR.
TALLAHASSEE, FL 32305

New Principal Place of Business:

2235 DUPONT RD
HAVANA, FL 32333

Current Mailing Address:

1945 SELLARS POND DR.
TALLAHASSEE, FL 32305

New Mailing Address:

2235 DUPONT RD
HAVANA, FL 32333

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUZZO, CHARLES J
1945 SELLARS POND DR.
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

NUZZO, CHARLES J
2235 DUPONT RD
HAVANA, FL 32333 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUZZO, CHARLES J
Address: 1945 SELLARS POND DR.
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUZZO, CHARLES J
Address: 2235 DUPONT RD
City-St-Zip: HAVANA, FL 32333

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: CHARLES NUZZO

MGRM

04/30/2008

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