2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037277

Entity Name: O. J. ENTERTAINMENT, LLC

FILED Jul 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 W. PLATT STREET SUITE 3 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

800 W. PLATT STREET 3691 STATE ROAD 580 SUITE 3 SUITE H OLDSMAR, FL 34677

FEI Number: 20-2739110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, THOMAS A 800 W. PLATT STREET SUITE 3 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MMGR () Delete Title: MMGR (X) Change () Addition Name: RODRIQUEZ, SAMUEL Name: JOHNSON, KEITH

Address: 4404 N GRADY AVENUE Address: 3691 STATE ROAD 580 SUITE H
City-St-Zip: TAMPA, FL 33614 US City-St-Zip: OLDSMAR, FL 34677 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: KEITH R JOHNSON MMGR 07/11/2007