

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058677

FILED
Feb 22, 2008
Secretary of State

Entity Name: LAMONTAGNE ENTERTAINMENT, LLC

Current Principal Place of Business:

3725 N INDIAN RIVER DR.
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3725 N INDIAN RIVER DR.
COCOA, FL 32926

New Mailing Address:

FEI Number: 26-2017954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONTAGNE, JOEL
3725 N INDIAN RIVER DR.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

LAMONTAGNE, JOEL D
3725 N INDIAN RIVER DR.
COCOA, FL 32926 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: JOEL D LAMONTAGNE

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMONTAGNE, JOEL
Address: 3725 N INDIAN RIVER DR.
City-St-Zip: COCOA, FL 32926

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: JOEL D. LAMONTAGNE

MGR

02/22/2008

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