

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064227

FILED
Jan 18, 2007
Secretary of State

Entity Name: EBONY & IVORY ENTERTAINMENT, LLC

Current Principal Place of Business:

P.O. BOX 6868
LAKELAND, FL 33807 US

New Principal Place of Business:

337 NORTH WEST 170 ST
NORTH MIAMI, FL 33169 US

Current Mailing Address:

6700 S. FLORIDA AVE
SUITE 25
LAKELAND, FL 33813 US

New Mailing Address:

3900 S. FLORIDA AVE
SUITE 302
LAKELAND, FL 33813 US

FEI Number: 20-3067889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ANDREW
6700 S. FLORIDA AVE
SUITE 25
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MOORE, ANDREW
3900 S. FLORIDA AVE
SUITE 302
LAKELAND, FL 33813 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:

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, ANDREW R
Address: P.O. BOX 6868
City-St-Zip: LAKELAND, FL 33807 US

Title: MGRM () Delete
Name: MOORE, ROBERT N
Address: P.O. BOX 6868
City-St-Zip: LAKELAND, FL 33807 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, ANDREW R
Address: 3900 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM (X) Change () Addition
Name: MOORE, ROBERT N
Address: 3900 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW R MOORE

MGRM

01/18/2007

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