

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000064227

FILED
Jul 17, 2007
Secretary of State**Entity Name:** EBONY & IVORY ENTERTAINMENT, LLC**Current Principal Place of Business:**337 NORTH WEST 170 ST
NORTH MIAMI, FL 33169 US**New Principal Place of Business:****Current Mailing Address:**3900 S. FLORIDA AVE
SUITE 302
LAKELAND, FL 33813 US**New Mailing Address:****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
3900 S. FLORIDA AVE
SUITE 302
LAKELAND, FL 33813 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: MOORE, ANDREW R
Address: 3900 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813 US**Title:** MGRM () Delete
Name: MOORE, ROBERT N
Address: 3900 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: DRAPER, 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 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 MOORE

MGRM

07/17/2007

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