2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064227

Address:

City-St-Zip:

3900 SOUTH FLORIDA AVE

LAKELAND, FL 33813 US

Entity Name: EBONY & IVORY ENTERTAINMENT, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 337 NORTH WEST 170 ST NORTH MIAMI, FL 33169 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MOORE, ANDREW R Name: Name: Address: 3900 SOUTH FLORIDA AVE Address: City-St-Zip: LAKELAND, FL 33813 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DRAPER, ROBERT N 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: ANDREW MOORE MGRM 01/07/2008