

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066100

FILED
Mar 10, 2008
Secretary of State

Entity Name: BROADBAND ENTERTAINMENT, LLC

Current Principal Place of Business:

770 SOUTH BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

100 S. EOLA DRIVE
UNIT 706
ORLANDO, FL 32801 US

Current Mailing Address:

770 SOUTH BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

100 S. EOLA DRIVE
UNIT 706
ORLANDO, FL 32801 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, STEVEN M SR.
725 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708 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: GRIMSLEY, STEVEN M SR
Address: 725 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM () Delete
Name: SMITH, MARK S
Address: 234 CHESTNUT RIDGE STREET
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE GRIMSLEY MGRM 03/10/2008

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