

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074857

FILED
Apr 26, 2007
Secretary of State

Entity Name: TIN ROCKET ENTERTAINMENT, LLC

Current Principal Place of Business:

7216 CARDINAL COVE CIRCLE
SANFORD, FL 32771 US

New Principal Place of Business:

201 W. 17TH ST.
SANFORD, FL 32771 US

Current Mailing Address:

7216 CARDINAL COVE CIRCLE
SANFORD, FL 32771 US

New Mailing Address:

201 W. 17TH ST.
SANFORD, FL 32771 US

FEI Number: 20-3235750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZALA, BRIAN D
7216 CARDINAL COVE CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BAZALA, BRIAN D
201 W. 17TH ST.
SANFORD, FL 32771 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAZALA, BRIAN D
Address: 7216 CARDINAL COVE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: LAVELY, JAY A
Address: 18 WOODSIDE AVENUE, FLOOR 2
City-St-Zip: WEST HARRISON, NY 10604 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAZALA, BRIAN D
Address: 201 W. 17TH ST.
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM (X) Change () Addition
Name: LAVELY, JAY A
Address: 30 WOODSIDE AVENUE
City-St-Zip: WEST HARRISON, NY 10604 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: BRIAN DAVID BAZALA

MGRM

04/26/2007

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