

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076456

FILED
Jan 15, 2009
Secretary of State

Entity Name: MICHAEL ROY ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

3250 N PALM AIRE DRIVE
UNIT 210
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3250 N PALM AIRE DRIVE
UNIT 210
POMPANO BEACH, FL 33069 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

EMA, CHRISTOPHER J
2600 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

EMA, CHRISTOPHER J MICHAEL
2600 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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: MICHAEL ROY

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROY, MICHAEL
Address: 3250 N PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROY, MICHAEL M CEO
Address: 3250 N PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 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: MICHAEL ROY

MGRM

01/15/2009

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