

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000079940

FILED
Oct 12, 2008
Secretary of State**Entity Name:** CARLSON ENTERTAINMENT, LLC**Current Principal Place of Business:**8168 BOAT HOOK LOOP
WINDERMERE, FL 34786 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 692081
ORLANDO, FL 32869 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:**CARLSON, JOHN K MR
8168 BOAT HOOK LOOP
WINDERMERE, FL 34786 US**Name and Address of New Registered Agent:**CARLSON, KRISTIN C
8168 BOAT HOOK LOOP
WINDERMERE, FL 34786 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: KRISTIN C CARLSON

10/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MR () Delete
Name: CARLSON, JOHN K
Address: 8168 BOAT HOOK LOOP
City-St-Zip: WINDERMERE, FL 34786 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: CARLSON, JOHN K MGR
Address: 8168 BOAT HOOK LOOP
City-St-Zip: WINDERMERE, FL 34786 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: JOHN K CARLSON

MGR

10/12/2008

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