2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088049

Entity Name: MONEY IN THE BANK ENTERTAINMENT, LLC

FILED May 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

955 FOREST RIDGE CT 1631 STOCKTON DRIVE LAKE MARY, FL 32746 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

4185 W LAKE MARY BLVD
SUITE 177
LAKE MARY, FL 32746 US

1631 STOCKTON DRIVE
SANFORD, FL 32771 US

FEI Number: 13-4349406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUINYARD, TROY L
955 FOREST RIDGE CT
LAKE MARY, FL 32746 US
GUINYARD, TROY L
1631 STOCKTON DRIVE
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.

ADDITIONS/CHANGES:

SIGNATURE: 05/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition GUINYARD, TROY L GUINYARD, TROY L Name: Name: Address: 955 FOREST RIDGE CT Address: 1631 STOCKTON DRIVE City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIMS, ASHIA R
 Name:

 Address:
 6012 MARBUT ROAD
 Address:

 City-St-Zip:
 LITHONIA, GA 30058 US
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 WILLIAMS, DONALD

 Address:
 Address:
 105 ROCKWOOD WAY

 City-St-Zip:
 City-St-Zip:
 SANFORD, FL 32771

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: ASHIA R. SIMS MGRM 05/14/2008