

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089584

Entity Name: DNA ENTERTAINMENT, LLC

FILED  
Apr 07, 2007  
Secretary of State

## Current Principal Place of Business:

3133 ENCLAVE COURT  
KISSIMMEE, FL 34746

## New Principal Place of Business:

2060 EMPEROR DRIVE  
KISSIMMEE, FL 34744

## Current Mailing Address:

3133 ENCLAVE COURT  
KISSIMMEE, FL 34746

## New Mailing Address:

2060 EMPEROR DRIVE  
KISSIMMEE, FL 34744

FEI Number: 16-1740587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, JOSEPH  
20 S. ROSE AVENUE  
SUITE 4  
KISSIMMEE, FL 34741 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: AMES, BRIAN  
Address: 3133 ENCLAVE COURT  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM ( ) Delete  
Name: DORMINY, TIMOTHY  
Address: 3133 ENCLAVE COURT  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AMES, BRIAN  
Address: 2060 EMPEROR DRIVE  
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM (X) Change ( ) Addition  
Name: DORMINY, TIMOTHY  
Address: 2060 EMPEROR DRIVE  
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the 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 AMES

MGRM

04/07/2007

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