

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089584

Entity Name: DNA ENTERTAINMENT, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2060 EMPEROR DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2060 EMPEROR DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

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:

GRIFFIN, JOSEPH
688 GOSSAMER WING WAY
SEBASTIAN, FL 32958 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: JOSEPH GRIFFIN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 AMES

MGRM

04/14/2009

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