## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

## **FILED** Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # L05000117895 1. Entity Name INCOGNITO ENTERTAINMENT LLC Principal Place of Business Mailing Address 1673 N MASTERS DR ST AUGUSTINE FL 32084 1673 N MASTERS DR ST AUGUSTINE FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-3913878 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELANY, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 1673 N MASTERS DR ST AUGUSTINE FL 32084 City Z<sub>I</sub>ρ Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent's qualifier required when remarking) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Deleta TITLE Change Addition NAME DÉLANY, THOMAS M NAME STREET ADDRESS 1673 N MASTERS DR STREET ADDRESS CITY-ST-ZIF ST AUGUSTINE FL 32084 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS U00000835366 CITY-ST-7IP CITY-ST-ZIP THLE Delete TITLE ■ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information a suggified with this filin es not qualify for the exemptions contained in Section .119, Florida Statutes. I further certify that the information indicated on this report is try irate and that in ignature 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 to execute this report as required by Chapter 608, Florida Statutes.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone ≱