

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010192

FILED
Mar 21, 2007
Secretary of State

Entity Name: WHO BOY? ENTERTAINMENT LLC

Current Principal Place of Business:

2642 TRAMORE PL
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

2642 TRAMORE PL
ORANGE PARK, FL 32065

New Mailing Address:

PO BOX 6190
JACKSONVILLE, FL 32236

FEI Number: 43-2096418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAKES, JAMES C
791 ASSISI LN APTJ 303
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

POOLE & ASSOCIATES LLC
2564 COLD CREEK BLVD
JACKSONVILLE, FL 32221 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: MARIO L POOLE

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOAKES, JAMES C
Address: 791 ASSISI LN APT 303
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM () Delete
Name: JOHNSON, ROBERT
Address: 2642 TRAMORE PL
City-St-Zip: ORANGE PARK, FL 32065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOAKES, JAMES C
Address: 2564 COLD CREEK BLVD
City-St-Zip: JACKSONVILLE, FL 32221

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

Title: MGRM () Change (X) Addition
Name: POOLE, MARIO L
Address: 2564 COLD CREEK BLVD
City-St-Zip: JACKSONVILLE, FL 32221

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: MARIO L POOLE

MGRM

03/21/2007

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