

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014176

FILED
Feb 17, 2009
Secretary of State

Entity Name: NIGHTHAWK ENTERTAINMENT, LLC

Current Principal Place of Business:

3878 NIGHTHAWK DR.
PALM HARBOR, FL 34684 US

New Principal Place of Business:

191 ARBOR DR. EAST
PALM HARBOR, FL 34683 US

Current Mailing Address:

3878 NIGHTHAWK DR.
PALM HARBOR, FL 34684 US

New Mailing Address:

191 ARBOR DR. EAST
PALM HARBOR, FL 34683 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWELT, JEFFREY
3878 NIGHTHAWK DR.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

EWELT, JEFFREY
3878 NIGHTHAWK DR.
PALM HARBOR, FL 34684 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: JEFFREY EWELT

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EWELT, JEFFREY
Address: 3878 NIGHTHAWK DR.
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM () Delete
Name: HARRIS, SARAH
Address: 3878 NIGHTHAWK DR.
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM () Delete
Name: RODDMAN, RICHARD
Address: 191 ARBOR DR. EAST
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: YOUNG, JENNIFER
Address: 191 ARBOR DR. EAST
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

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

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

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: JEFFREY EWELT

MGRM

02/17/2009

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