

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018055

FILED
Apr 22, 2007
Secretary of State

Entity Name: HALL OF FAME ENTERTAINMENT, LLC

Current Principal Place of Business:

1481 LAGUNA LANE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1481 LAGUNA LANE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALI, DUNE
1481 LAGUNA LANE
PEMBROKE PINES, FL 33026 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: MGR () Delete
Name: ALI, DUNE
Address: 1481 LAGUNA LANE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR () Delete
Name: CARTER, JAMAR
Address: 1481 LAGUNA LANE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR () Delete
Name: GRANT, LEROY
Address: 18393 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 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:

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: LEROY GRANT

MGR

04/22/2007

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