2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036380

FILED
Apr 26, 2007
Secretary of State

Entity Name: SIGNATURE ENTERTAINMENT, LLC

Current Principal Place of Business:

13000 SAWGRASS VILLAGE CIRCLE, SUITE 34
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

13000 SAWGRASS VILLAGE CIRCLE, SUITE 34
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: LUCKER, BRUCE H
Address: 545 GRANADA TERR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BRUCE LUCKER MGRM 04/26/2007

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