

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046514

FILED
Feb 19, 2008
Secretary of State

Entity Name: RED CARPET PROMOTIONS, LLC

Current Principal Place of Business:

ONE SOUTH ORANGE AVE.
STE. 304
ORLANDO, FL 32801 US

New Principal Place of Business:

189 S. ORANGE AVE
SUITE 1800
ORLANDO, FL 32801 US

Current Mailing Address:

ONE SOUTH ORANGE AVE.
STE. 304
ORLANDO, FL 32801 US

New Mailing Address:

189 S. ORANGE AVE
SUITE 1800
ORLANDO, FL 32801 US

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

Name and Address of Current Registered Agent:

GALLIMORE, COURTNEY
ONE SOUTH ORANGE AVE.
STE.304
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

TOTKA, RYAN J
189 S. ORANGE AVE.
SUITE 1800
ORLANDO, FL 32801 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: RYAN JASON TOTKA

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOTKA, RYAN J
Address: 522 DOMINISH ESTATES DR.
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM () Delete
Name: FALCO, ERNIE F III
Address: 251 HIGH CASTLE LN.
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM () Delete
Name: INGERSOLL, KEITH R
Address: 1106 LAKE WILLISARA CIRCLE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOTKA, RYAN J
Address: 155 S. COURT AVE. SUITE 2702
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR (X) Change () Addition
Name: FALCO, ERNIE F III
Address: 251 HIGH CASTLE LN.
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR (X) Change () Addition
Name: INGERSOLL, KEITH R
Address: 1106 LAKE WILLISARA CIRCLE
City-St-Zip: ORLANDO, FL 32806 US

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: RYAN JASON TOTKA

MGR

02/19/2008

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