

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054787

FILED
Aug 15, 2007
Secretary of State

Entity Name: GHETTO DYNASTY ENTERTAINMENT LLC

Current Principal Place of Business:

3017 S. WILLOW DR.
PLANT CITY, FL 33567

New Principal Place of Business:

3017 S. WILLOW AVE
PLANT CITY, FL 33567

Current Mailing Address:

3017 S. WILLOW DR.
PLANT CITY, FL 33567

New Mailing Address:

P.O. BOX 5092
PLANT CITY, FL 33567

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WIGGINS, JEFF L
BEAL RD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

WIGGINS, JEFF L
CORPORATE DRIVE
PLANT CITY, FL 33567 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: JL

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIS, RAUSHANAH
Address: 3017 S. WILLOW DRIVE
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM () Delete
Name: WILLIAMS, GEORGE
Address: NORMAN INGRAM AVE
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM () Delete
Name: WIGGINS, JEFFERY
Address: BEAL RD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIS, RAUSHANAH
Address: P.O. BOX 5092
City-St-Zip: PLANT CITY, FL 33567

Title: ASST (X) Change () Addition
Name: LUCKETT, NEIL
Address: P.O. BOX 5092
City-St-Zip: PLANT CITY, FL 33567

Title: ASST (X) Change () Addition
Name: WIGGINS, JEFFERY
Address: P.O. BOX 5092
City-St-Zip: PLANT CITY, FL 33567

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: NEIL LUCKETT

ASST

08/15/2007

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