2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056232

Entity Name: PARISOE ENTERTAINMENT, LLC

FILED May 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1314 PETERS DR 2515 KILGORE ST

LEESBURG, FL 34748 US ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1616 2515 KILGORE ST

LADY LAKE, FL 32158 US ORLANDO, FL 32803 US

FEI Number: 20-4972132 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

PARISOE, JOEL
1314 PETERS DR
2515 KILGORE ST

LEESBURG, FL 34748 US ORLANDO, FL 32803 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: 05/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PARISOE, JOEL
 Name:
 PARISOE, JOEL

 Address:
 1314 PETERS DR
 Address:
 2515 KILGORE ST

 City-St-Zip:
 ORLANDO, FL 34748 US
 City-St-Zip:
 ORLANDO, FL 32803 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: JOEL PARISOE MGRM 05/22/2008