

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060672

Entity Name: TDH ENTERTAINMENT, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3296 MORENO CIRCLE
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

3296 MORENO CIRCLE
CHIPLEY, FL 32428 US

New Mailing Address:

FEI Number: 20-5045453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, DEBRA
3296 MORENO CIRCLE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

HUBER, DEBRA R
3296 MORENO CIRCLE
CHIPLEY, FL 32428 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: DEBRA R. HUBER

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUBER, DEBRA
Address: 3296 MORENO CIRCLE
City-St-Zip: CHIPLEY, FL 32428 US

Title: MGRM () Delete
Name: HUBER, TIMOTHY
Address: 3296 MORENO CIRCLE
City-St-Zip: CHIPLEY, FL 32428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUBER, DEBRA R
Address: 3296 MORENO CIRCLE
City-St-Zip: CHIPLEY, FL 32428 US

Title: MGRM (X) Change () Addition
Name: HUBER, TIMOTHY L
Address: 3296 MORENO CIRCLE
City-St-Zip: CHIPLEY, FL 32428 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: DEBRA R. HUBER

MM

04/30/2007

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