

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064985

FILED
Mar 28, 2007
Secretary of State

Entity Name: ENCORE LIVE ENTERTAINMENT, LLC

Current Principal Place of Business:

10151 UNIVERSITY BLVD.
#231
ORLANDO, FL 32817

New Principal Place of Business:

6336 BUFORD ST
#603
ORLANDO, FL 32835

Current Mailing Address:

10151 UNIVERSITY BLVD.
#231
ORLANDO, FL 32817

New Mailing Address:

6336 BUFORD ST
#603
ORLANDO, FL 32835

FEI Number: 20-5149303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINER, STACY N
10275 SOUTHWEST DRIVE COUNTY RD. 738
WEBSTER, FL 33597 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: MGR () Delete
Name: LAUREN-WINKLER, MICHELLE
Address: 9817 CARMEL PARK DRIVE
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAUREN, VICTORIA M
Address: 6336 BUFORD ST. #603
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTORIA LAUREN

MGR

03/28/2007

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