2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067131

Entity Name: AGH ENTERTAINMENT, LLC

FILED May 10, 2007 Secretary of State

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

4420 BEACON CIRCLE 6169 JOG ROAD

WEST PALM BEACH, FL 33407 US 4C

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

4420 BEACON CIRCLE 17200 GRAND BAY DRIVE WEST PALM BEACH, FL 33407 US BOCA RATON, FL 33496 US

FEI Number: 20-5956253 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:

STANTON, ROGER C HOFFER, ANDREA H
4420 BEACON CIRCLE 17200 GRAND BAY DRIVE
WEST PALM BEACH, FL 33407 US BOCA RATON, FL 33496 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: ANDREA H. HOFFER 05/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HOFFER, ANDREAName:HOFFER, ANDREAAddress:1209 GLENLEAF DRIVEAddress:17200 GRAND BAY DRIVECity-St-Zip:NORCROSS, GA 30092 USCity-St-Zip:BOCA RATON, FL 33496 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: ANDREA H. HOFFER MGR 05/10/2007