

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074199

FILED  
Aug 11, 2007  
Secretary of State

Entity Name: CMN ENTERTAINMENT CENTERS LLC

## Current Principal Place of Business:

4015 BAYSHORE BLVD.  
STE. 7F  
TAMPA, FL 33611 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 273246  
TAMPA, FL 33688 US

## New Mailing Address:

P.O. BOX 13092  
TAMPA, FL 33681 US

FEI Number: 20-5268868      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:

STEVENS, MARK  
4015 BAYSHORE BLVD.  
STE. 7F  
TAMPA, FL 33611 US

## Name and Address of New Registered Agent:

STEVENS, MARK  
500 NORTH WESTSHORE BOULEVARD  
STE. 1010  
TAMPA, FL 33609 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: MARK STEVENS

08/11/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STEVENS, MARK  
Address: 4015 BAYSHORE BLVD., STE. 7F  
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM ( ) Delete  
Name: CHMIELINSKI, ROBERT W  
Address: 60 WALNUT STREET, 4TH FLOOR  
City-St-Zip: WELLESLEY, MA 02481 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STEVENS, MARK  
Address: P.O. BOX 13092  
City-St-Zip: TAMPA, FL 33681 US

Title: MGRM (X) Change ( ) Addition  
Name: PITZER, ROBERT  
Address: 4301 E. PINAL ST.  
City-St-Zip: TUCSON, AZ 85739 US

Title: MGRM ( ) Change (X) Addition  
Name: JOHNS, SWINTON  
Address: P.O. BOX 13092  
City-St-Zip: TAMPA, FL 33681 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: MARK STEVENS

CEO

08/11/2007

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