2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097867

Entity Name: N.O.S. ENTERTAINMENT, LLC

FILED Jan 10, 2007 Secretary of State

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

4800 SOUTH WESTSHORE APT. 327 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4800 SOUTH WESTSHORE APT. 327 TAMPA, FL 33611

FEI Number: 37-1530037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHATMAN, MONROE IV 4800 SOUTH WESTSHORE APT. 327 TAMPA, FL 33611

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: ADDITIONS/CHANGES:

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

CHATMAN, MONROE IV CHATMAN, MONROE IV Name: Name:

Address: 4800 SOUTH WESTSHORE APT. 327 Address: 4800 SOUTH WESTSHORE SUITE 327

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MONROE CHATMAN IV 01/10/2007