

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106932

FILED
Jan 27, 2009
Secretary of State

Entity Name: JAMES STEWART ENTERTAINMENT, LLC

Current Principal Place of Business:

5052 WHITE CLAY PIT ROAD
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1740 KOKOMO ROAD
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-5540714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL FOSS FINANCIAL
225 EAST LEMON ST, SUITE 205
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WALL FOSS FINANCIAL
212 E. HIGHLAND DRIVE # 201
LAKELAND, FL 33813 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: H. LEE WALL

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART, JAMES JR
Address: 1740 KOKOMO ROAD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M. STEWART, JR.

MGRM

01/27/2009

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