2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106932

Entity Name: JAMES STEWART ENTERTAINMENT, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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5052 WHITE CLAY PIT ROAD HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

1740 KOKOMO ROAD HAINES CITY, FL 33844

FEI Number: 20-5540714 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEWART, JAMES JR Address: 1740 KOKOMO ROAD City-St-Zip: HAINES CITY, FL 33844

I hereby 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 Statues.

SIGNATURE: JAMES M. STEWART, JR. MGRM 01/08/2010