2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111672

Entity Name: ELEVATED HEIGHTS ENTERTAINMENT, LLC

FILED Apr 30, 2009 Secretary of State

US

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

8801 HUNTERS LAKE DRIVE 2012 SEAMAN RD #712 TAMPA, FL 33612

TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

2780 E. FOWLER AVENUE 2012 SEAMAN RD. #418 TAMPA, FL 33612

TAMPA, FL 33612

FEI Number: 20-5908637 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:

MCCULLARS, STEVEN A
8801 HUNTERS LAKE DRIVE
4712
TAMPA, FL 33647 US

MCCULLARS, STEVEN A
2012 SEAMAN RD.
TAMPA, FL 33612 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCCULLARS, STEVEN A
 Name:
 MCCULLARS, STEVEN A

 Address:
 2780 E. FOWLER AVENUE, # 418
 Address:
 2012 SEAMAN RD.

 City-St-Zip:
 TAMPA, FL 33612 US
 City-St-Zip:
 TAMPA, FL 33612 US

Title: COO () Delete Title: COO (X) Change () Addition Name: RAYNEY, EDWARD S Name: RAYNEY, EDWARD S

 Name:
 RAYNEY, EDWARD S
 Name:
 RAYNEY, EDWARD S

 Address:
 2780 E. FOWLER AVENUE #418
 Address:
 2012 SEAMAN RD.

 City-St-Zip:
 TAMPA, FL 33612 US
 City-St-Zip:
 TAMPA, FL 33612 US

Title: CFO () Delete Title: CFO (X) Change () Addition
Name: PRESCOTT, BENJAMIN D Name: PRESCOTT, BENJAMIN D

Address: 2780 E. FOWLER AVENUE #418 Address: 2012 SEAMAN RD City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

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: STEVEN MCCULLARS CEO 04/30/2009