

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113721

FILED
Feb 11, 2007
Secretary of State

Entity Name: ENTERTAINMENT2GO LLC

Current Principal Place of Business:

6534-A CENTERWALK DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

1410 SOPHIE BLVD
ORLANDO, FL 32828

Current Mailing Address:

P.O. BOX 5408
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: COOPER, JONATHAN A
Address: 6534-A CENTERWALK DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: KIRKLAND, LLOYD C SIR
Address: 6534-A CENTERWALK DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: COOPER, JONATHAN A
Address: 6534-A CENTERWALK DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: KIRKLAND, LLOYD C SIR
Address: 6534-A CENTERWALK DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOPER, JONATHAN A
Address: 1410 SOPHIE BLVD
City-St-Zip: ORLANDO, FL 32828

Title: MGR (X) Change () Addition
Name: KIRKLAND, LLOYD C SIR
Address: 1410 SOPHIE BLVD
City-St-Zip: ORLANDO, FL 32828

Title: S (X) Change () Addition
Name: COOPER, JONATHAN A
Address: 1410 SOPHIE BLVD
City-St-Zip: ORLANDO, FL 32828

Title: T (X) Change () Addition
Name: KIRKLAND, LLOYD C SIR
Address: 1410 SOPHIE BLVD
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN A COOPER

MGR

02/11/2007

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