2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113721

Entity Name: ENTERTAINMENT2GO LLC

504 MACAW LANE APT. 15

FERN PARK, FL 32730

Address:

City-St-Zip:

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 62 W. COLONIAL DR. SUITE 209 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** PO BOX 5408 WINTER PARK, FL 32793 FEI Number: 22-3947864 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete COOPER, JONATHAN A Name: Name: Address: 504 MACAW LANE APT. 15 Address: City-St-Zip: FERN PARK, FL 32730 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KIRKLAND, LLOYD C SIR Name: Address: 504 MACAW LANE APT. 15 Address: City-St-Zip: FERN PARK, FL 32730 City-St-Zip: Title: () Delete Title: () Change () Addition COOPER, JONATHAN A Name: Name: 504 MACAW LANE APT .15 Address: Address: City-St-Zip: FERN PARK, FL 32730 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KIRKLAND, LLOYD C SIR Name:

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.

Address:

City-St-Zip:

SIGNATURE: JONATHAN A. COOPER MGR 04/29/2008