

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113867

FILED
Mar 28, 2008
Secretary of State

Entity Name: PRATHER ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

1380 COLONIAL BLVD.
FT. MYERS, FL 339071023

New Principal Place of Business:

Current Mailing Address:

1380 COLONIAL BLVD.
FT. MYERS, FL 339071023

New Mailing Address:

FEI Number: 20-5948345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATHER, WILLIAM T
1380 COLONIAL BLVD.
FT. MYERS, FL 339071023 US

Name and Address of New Registered Agent:

KEVIN, COSTIGAN M
1380 COLONIAL BLVD.
FT. MYERS, FL 339071023 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: KEVIN COSTIGAN

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRATHER, WILLIAM T
Address: 1380 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL 339071023

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: KEVIN COSTIGAN

CFO

03/28/2008

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