

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032040

Entity Name: MWG ENTERTAINMENT, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

151 WYMORE ROAD
SUITE 525
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

151 WYMORE ROAD
SUITE 525
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

101 WYMORE ROAD
SUITE 215
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

101 WYMORE ROAD
SUITE 215
ALTAMONTE SPRINGS, FL 32714 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MWG INVESTMENTS, LLC
101 WYMORE ROAD
SUITE 215
ALTAMONTE SPRINGS, FL 32714 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: MICHAEL GROHOWSKI

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROHOWSKI, MICHAEL
Address: 151 WYMORE ROAD, SUITE 525
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROHOWSKI, MICHAEL
Address: 101 WYMORE ROAD, SUITE 215
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: MICHAEL GROHOWSKI

MGRM

04/30/2008

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