

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033927

FILED
Mar 13, 2008
Secretary of State

Entity Name: VERBOTEN ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

8949 SOUTHEAST BRIDGE ROAD
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8949 SOUTHEAST BRIDGE ROAD
HOBE SOUND, FL 33455 US

New Mailing Address:

490 SAWGRASS CORP. PKWY
SUITE 310
SUNRISE, FL 33325 US

FEI Number: 20-8742953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRICO, DARYL M
2370 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33305 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: MGRM () Delete
Name: TIRICO, DARYL M
Address: 2370 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM () Delete
Name: TIRICO, KEITH
Address: 6855 WEST BROWARD BOULEVARD, #307-B
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM () Delete
Name: ANDRASSY, JAY
Address: 8949 SOUTHEAST BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH TIRICO

MGRM

03/13/2008

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