

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042370

FILED
Apr 28, 2008
Secretary of State

Entity Name: DARKSTONE ENTERTAINMENT LLC

Current Principal Place of Business:

1036 PENNSYLVANIA AVENUE
ST. CLOUD, FL 34769

New Principal Place of Business:

3304 BRACKEN FERN DRIVE
HARMONY, FL 34773

Current Mailing Address:

1036 PENNSYLVANIA AVENUE
ST. CLOUD, FL 34769

New Mailing Address:

3304 BRACKEN FERN DRIVE
HARMONY, FL 34773

FEI Number: 20-8944250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, LOREN
3304 BRACKEN FERN DR.
HARMONY, FL 34773 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: BURNS, LOREN
Address: 3304 BRACKEN FERN DR.
City-St-Zip: HARMONY, FL 34773

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: LOREN BURNS

MGR

04/28/2008

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