

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044342

FILED
Jun 22, 2009
Secretary of State

Entity Name: BROTHER ENTERTAINMENT, LLC

Current Principal Place of Business:

4205 PRAIRIE IRIS CT
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4205 PRAIRIE IRIS CT
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 20-8972488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ST. CYR-PAUL, CHARLES E
4205 PRAIRIE IRIS CT
ST. CLOUD, FL 34772 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: P () Delete
Name: ST. CYR-PAUL, CHARLES E
Address: 4205 PRAIRIE IRIS CT
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: ST. CYR-PAUL, CHARLES E
Address: 4205 PRAIRIE IRIS CT
City-St-Zip: ST. CLOUD, FL 34772

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: CHARLES ST. CYR-PAUL

MR.

06/22/2009

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