

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050642

FILED
Mar 28, 2008
Secretary of State

Entity Name: CARENZA ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

6607 LONG BAY LANE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

6607 LONG BAY LANE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 26-0169827

FEI Number Applied For ()

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:

HALL, MICHAEL J
6607 LONG BAY LANE
TAMPA, FL 33615 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 J. HALL

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, MICHAEL J
Address: 6607 LONG BAY LANE
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM () Delete
Name: CRUMP, MARRESE L
Address: 2211 BODRICK CIRCLE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

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: MICHAEL J. HALL

MGRM

03/28/2008

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