

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056462

FILED
Jan 09, 2008
Secretary of State

Entity Name: ASLAN ARTS AND ENTERTAINMENT LLC

Current Principal Place of Business:

5182 MILLENIA BLVD
STE 101
ORLANDO, FL 32839 US

New Principal Place of Business:

6462 DAYSBROOK DR
107
ORLANDO, FL 32835 US

Current Mailing Address:

5182 MILLENIA BLVD
STE 101
ORLANDO, FL 32839 US

New Mailing Address:

6462 DAYSBROOK DR
107
ORLANDO, FL 32835 US

FEI Number: 26-0256184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, DAVID
4521 CONWAY GARDENS RD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

GOODMAN, DAVID
11209 STOCKWELL CT
ORLANDO, FL 32837 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: DAVID GOODMAN

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DP () Delete
Name: GOODMAN, DAVID
Address: 4521 CONWAY GARDENS ROAD
City-St-Zip: ORLANDO, FL 32806 US

Title: VP () Delete
Name: LOPES, CARLA
Address: 5182 MILLENIA BLVD STE 101
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODMAN, DAVID
Address: 11209 STOCKWELL CT
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM (X) Change () Addition
Name: LOPES, KARLA
Address: 6462 DAYSBROOK DR
City-St-Zip: ORLANDO, FL 32835 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: DAVID GOODMAN

MGRM

01/09/2008

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