

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067051

FILED
Feb 06, 2009
Secretary of State

Entity Name: BENJI HILL ENTERTAINMENT, LLC

Current Principal Place of Business:

2508 NORTHAMPTON AVENUE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

2508 NORTHAMPTON AVENUE
ORLANDO, FL 32828

New Mailing Address:

5590 LIGUSTRUM LOOP
OVIEDO, FL 32765

FEI Number: 26-0803694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BENJI
2508 NORTHAMPTON AVENUE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HILL, BENJI
5590 LIGUSTRUM LOOP
OVIEDO, FL 32765 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:

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILL, BENJI
Address: 2508 NORTHAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, BENJI
Address: 5590 LIGUSTRUM LOOP
City-St-Zip: OVIEDO, FL 32765

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: BENJI HILL

MGR

02/06/2009

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