2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 16, 2008
Secretary of State

DOCUMENT# L07000069608

Entity Name: GBL ENTERTAINMENT CO., LLC

Current Principal Place of Business:

1439 SADDLE COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1439 SADDLE COURT
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

INGHRAM, ROBERT D JR.
14175 ICOT BLVD.
100
CLEARWATER,, FL 33760 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: MGRM ( ) Delete
Name: WHEELER, GARY
Address: 5812 122ND ST
City-St-Zip: SURREY, BC V3X3L5 CA

Title: MGRM ( ) Delete
Name: WHEELER, PAUL
Address: 1439 SADDLE COURT
City-St-Zip: PALM HARBOR, FL 34683 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: PAUL WHEELER MGRM 07/16/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date