2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073388

FILED Apr 26, 2008 Secretary of State

Entity Name: PRITIKIN AND OGILVIE ENTERTAINMENT, LLC

New Principal Place of Business: Current Principal Place of Business: 430 SANDY CAY DRIVE MIRAMAR BEACH, FL 32550 **Current Mailing Address: New Mailing Address:** 430 SANDY CAY DRIVE MIRAMAR BEACH, FL 32550 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRITIKIN, GAIL 430 SANDY CAY DRIVE MIRAMAR BEACH, FL 32550 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PRITIKIN, GAIL Name: Name: Address: 430 SANDY CAY DRIVE Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: OGILVIE, CAROL Name: Address: 498 BAYSHORE DRIVE Address: City-St-Zip: DESTIN, FL 32550 US 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: GAIL M. PRITIKIN MGRM 04/26/2008