2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

Jan 07, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #L07000078739** 01-07-2008 90047 010 ***138.75 1. Entity Name ROUNDTABLE PROMOTIONS, LLC Principal Place of Business Mailing Address 60000167 440 BUCKMINSTER CIR. 2877 WILFORD AVE. ORLANDO, FL 32803 ORLANDO, FL 32814 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 26-0642848 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARGILL, JEFFREY C Street Address (P.O. Box Number is Not Acceptable) 440 BUCKMINSTER CIR. ORLANDO, FL 32803 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE MGRM ☐ Change Addition Delete TITLE NAU, LESLEY E. CARGILL, JEFFREY C NAME NAME 440 BUCKMINSTER CIR. 2877 WIFORD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP ORLANDO, FL 32814 MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME NAU, BRENT A NAME 2877 WILFORD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32814 CITY-ST-ZIP MGRM ☐ Delete ☐ Addition TITLE TITLE Change STAUBLY, JOHN G JR. NAME NAME 3800 VIRGINIA DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32803 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

BRENT NAU

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

407-740-7177

Daytime Phone #

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