

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085148

FILED
Feb 11, 2010
Secretary of State

Entity Name: FOREVER BALLROOM, LLC

Current Principal Place of Business:

2336 MARTINS RUN
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

2336 MARTINS RUN
TAVARES, FL 32778

New Mailing Address:

FEI Number: 26-0765372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLY, CHARLES A
2336 MARTINS RUN
TAVARES, FL 32778 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
Name: BOLLY, CHARLES A
Address: 2336 MARTINS RUN
City-St-Zip: TAVARES, FL 32778

Title: MGRM
Name: BOLLY, JOANNE E
Address: 2336 MARTINS RUN
City-St-Zip: TAVARES, FL 32778

I hereby 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: JOANNE BOLLY

MGRM

02/11/2010

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