

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093193

FILED
Mar 13, 2008
Secretary of State

Entity Name: FIFTH AVENUE ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

6007 BEAU LANE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

6007 BEAU LANE
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 26-1175964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLARY, THOMAS
6007 BEAU LANE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MCCLARY, THOMAS F PRES.
6007 BEAU LANE
ORLANDO, FL 32808 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: THOMAS F. MCCLARY

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCLARY, THOMAS
Address: 6007 BEAU LANE
City-St-Zip: ORLANDO, FL 32808 US

Title: MGR () Delete
Name: MCCLARY, BERYL
Address: 6007 BEAU LANE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCLARY, THOMAS F PRES.
Address: 6007 BEAU LANE
City-St-Zip: ORLANDO, FL 32808 US

Title: MGRM (X) Change () Addition
Name: MCCLARY, BERYL V.PRES.
Address: 6007 BEAU LANE
City-St-Zip: ORLANDO, FL 32808 US

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: BERYL MCCLARY

MGM

03/13/2008

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