2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097062

Entity Name: VISUAL NEED ENTERTAINMENT LLC.

FILED Apr 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4037 DAVIS ROAD 7331 CRILL AVE SUITE 10 SUITE 10 LAKEWORTH, FL 33461 PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

 4037 DAVIS ROAD
 7331 CRILL AVE

 SUITE 10
 SUITE 10

 LAKEWORTH, FL 33461
 PALATKA, FL 32177

FEI Number: 26-1075927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, CHRIS
4037 DAVIS ROAD
7331 CRILL AVE
SUITE 10
SUITE 10
SUITE 10
PALATKA, FL 32177 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: CHRIS HAYES 04/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HAYES, CHRIS
 Name:
 HAYES, CHRIS

 Address:
 4037 DAVIS RD., SUITE 10
 Address:
 7331 CRILL AVE., SUITE 10

 City-St-Zip:
 LAKEWORTH, FL 33461
 City-St-Zip:
 PALATKA, FL 32177

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: CHRIS HAYES MGR 04/05/2009