## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116658

Entity Name: KING LION ENTERTAINMENT LLC

FILED Apr 13, 2011 Secretary of State

US

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

4755 CHEROKEE ROSE DR
ORLANDO, FL 32808

4341 PLEASANT POINT DR
DECATUR, GA 30034

Current Mailing Address: New Mailing Address:

11 CYNTHIA LANE

HINESVILLE, GA 31313

FEI Number: 26-0844242 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

HALL, GERMAINE
4755 CHEROKEE ROSE DR
ORLANDO, FL 32808 US
HALL, GERMAINE
3604 TIMBER TR
ORLANDO, FL 32808
ORLANDO, FL 32808

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: 04/13/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: CEO

Name: HALL, GERMAINE

Address: 4341 PLEASANT POINT DR City-St-Zip: DECATUR, GA 30034

Title: MGRM Name: MADURO, LINDA

Address: 11 CYNTHIA LANE APT A
City-St-Zip: HINESVILLE, GA 31313

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 Statues.

SIGNATURE: LINDA BRATHWAITE MADURO MGRM 04/13/2011