

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118655

FILED
Apr 29, 2008
Secretary of State

Entity Name: WOOD CREEK ENTERTAINMENT, LLC

Current Principal Place of Business:

2512 REGATTA DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

Current Mailing Address:

2512 REGATTA DRIVE
SARASOTA, FL 34231

New Mailing Address:

P.O. BOX 19828
SARASOTA, FL 34276

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

Name and Address of Current Registered Agent:

CALVIN J. DOMENICO, JR., PA
2512 REGATTA DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CALVIN J. DOMENICO, JR., PA
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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: CALVIN J. DOMENICO, JR.

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOMENICO, CALVIN J JR.
Address: 2512 REGATTA DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: BURTON, BEAU H
Address: 2512 REGATTA DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: WILSON, DONALD G
Address: 2512 REGATTA DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: CALIGERI, JOSEPH M
Address: 2512 REGATTA DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOMENICO, CALVIN J JR.
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: BURTON, BEAU H
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: WILSON, DONALD G
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: CALIGERI, JOSEPH M
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

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: CALVIN J. DOMENICO, JR.

MGR

04/29/2008

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