

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120617

Entity Name: B-FLY ENTERTAINMENT, LLC

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

8291 DAMES POINT CROSSING BLVD
N #3308
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

8291 DAMES POINT CROSSING BLVD
N #3308
JACKSONVILLE, FL 32277 US

New Mailing Address:

FEI Number: 26-1543711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: RAYSOR, MARCUS D
Address: 8291 DAMES POINT CROSSING BLVD N #3308
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: MGRM () Delete
Name: MILLIER, KAREEM
Address: 7135 MARK ST
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGRM () Delete
Name: COTE, BRIAN L
Address: 3255 FRUITWOOD IN
City-St-Zip: JACKSONVILLE, FL 32277 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCUS RAYSOR

B-FL

06/24/2008

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