

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121513

FILED
Aug 18, 2008
Secretary of State

Entity Name: HANDS ON ENTERTAINMENT LLC

Current Principal Place of Business:

417 E SHERIDAN ST
SUITE 112
DANIA BEACH, FL 33004 US

Current Mailing Address:

417 E SHERIDAN ST
SUITE 112
DANIA BEACH, FL 33004 US

New Principal Place of Business:

314 E. DANIA BEACH BLVD
SUITE 112
DANIA BEACH, FL 33004 US

New Mailing Address:

314 E DANIA BEACH BLVD.
SUITE 112
DANIA BEACH, FL 33004 US

FEI Number: 26-1528068 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:

TAX RECOVERY SERVICES
429 E SHERIDAN ST
DANIA BEACH, FL 33004 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: DUTTON, CHRISTOPHER E
Address: 417 E SHERIDAN ST, SUITE 112
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUTTON, CHRISTOPHER E
Address: 314 E. DANIA BEACH BLVD., SUITE 112
City-St-Zip: DANIA BEACH, FL 33004 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: C. DUTTON

MGRM

08/18/2008

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