

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124702

FILED
May 19, 2009
Secretary of State

Entity Name: ROGUE STAR ENTERTAINMENT, LLC

Current Principal Place of Business:

5462 CRESTLAKE BLVD.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2825
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 39-2068963 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:

Name and Address of New Registered Agent:

CUNNINGHAM, LANETTE
5462 CRESTLAKE BLVD.
SARASOTA, FL 34233 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUNNINGHAM, LANETTE
Address: P.O. BOX 2825
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: GIOVANNI, JAZMINE
Address: P.O. BOX 2825
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

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: LANETTE CUNNINGHAM

MS

05/19/2009

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