2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008560

Entity Name: GAFF ENTERTAINMENT, L.L.C.

FILED Mar 17, 2011 Secretary of State

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

1123 N. BRONOUGH STREET 1705 METROPOLITAN BLVD SUITE 201

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1123 N. BRONOUGH STREET
TALLAHASSEE, FL 32303
1705 METROPOLITAN BLVD
SUITE 201
TALLAHASSEE, FL 32308

FEI Number: 26-1953395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARTECONA, KURT

1123 N. BRONOUGH STREET

TALLAHASSEE, FL 32303 US

ARTECONA, KURT

1705 METROPOLITAN BLVD

SUITE 201

TALLAHASSEE, FL 32308 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: KURT ARTECONA 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARTECONA, KURT

Address: 1705 METROPOLITAN BLVD SUITE 201

City-St-Zip: TALLAHASSEE, FL 32308

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: KURT ARTECONA MGRM 03/17/2011