2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008883

City-St-Zip:

OVIEDO, FL 32765

Entity Name: AZTRAL PLANE ENTERTAINMENT LLC

FILED May 10, 2009 Secretary of State

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

4334 ARISTOCRAT POINT 2052 HAWKS LANDING DRIVE

OVIEDO, FL 32765 ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

4334 ARISTOCRAT POINT 2052 HAWKS LANDING DRIVE

OVIEDO, FL 32765 ORLANDO, FL 32820

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HOPKINS, JASON
4334 ARISTOCRAT POINT
HOPKINS, JASON
2052 HAWKS LANDING DRIVE

4334 ARISTOCRAT POINT 2052 HAWKS LANDING DRIVE OVIEDO, FL 32765 US ORLANDO, FL 32820 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.

City-St-Zip:

ORLANDO, FL 32820

SIGNATURE: 05/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HOPKINS, JASON Name: HOPKINS, JASON
Address: 4334 ARISTOCRAT POINT Address: 2052 HAWKS LANDING DRIVE

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: JASON HOPKINS MGR 05/10/2009