2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012810

Entity Name: TRI HORIZON ENTERTAINMENT LLC

FILED May 01, 2011 Secretary of State

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

1252 TRAMMEL BLVD PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

PO BOX 6025 1252 TRAMMEL BLVD

PENSACOLA, FL 32503 US PENSACOLA, FL 32505 US

FEI Number: 26-2487836 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:

SULAIMAN, SHAHEED M 1252 TRAMMEL BLVD PENSACOLA, FL 32505 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: MGRM

 Name:
 SULAIMAN, SHAHEED

 Address:
 1252 TRAMMEL BLVD

 City-St-Zip:
 PENSACOLA, FL 32505 US

 Title:
 MGRM

 Name:
 HARRIS, NEIL

 Address:
 311 E LEONARD ST

 City-St-Zip:
 PENSACOLA, FL 32505 US

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: SHAHEED SULAIMAN MGRM 05/01/2011