

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016912

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: IN THE KNOW ENTERTAINMENT, LLC

**Current Principal Place of Business:**

1000 QUAYSIDE TERRACE  
SUITE 1810  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 382132  
MIAMI SHORES, FL 33238

**New Mailing Address:**

FEI Number: 26-2134018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEVEN E. DAVIS, P.A.  
1000 QUAYSIDE TERRACE  
SUITE 1810  
MIAMI SHORES, FL 33138 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: MGR ( ) Delete  
Name: FUDGE, WILLIAM III  
Address: 23670 BANBURY CIRCLE, #15C  
City-St-Zip: WARRENSVILLE HTS, OH 44128

Title: MGR ( ) Delete  
Name: DAVIS, STEVEN E  
Address: 1000 QUAYSIDE TERRACE, UNIT 1810  
City-St-Zip: MIAMI SHORES, FL 33138

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FUDGE, III, WILLIAM  
Address: 23670 BANBURY CIRCLE, #15C  
City-St-Zip: WARRENSVILLE HTS, OH 44128

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: STEVEN DAVIS

MGR

04/29/2009

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