

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021490

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: TWO DAD'S ENTERTAINMENT LLC

## Current Principal Place of Business:

1450 S DIXIE HWY  
SUITE 100  
BOCA RATON, FL 33432

## New Principal Place of Business:

638 EAST ATLANTIC AVENUE  
DELRAY BEACH, FL 33483

## Current Mailing Address:

1450 S DIXIE HWY  
SUITE 100  
BOCA RATON, FL 33432 US

## New Mailing Address:

638 EAST ATLANTIC AVENUE  
DELRAY BEACH, FL 33483

FEI Number: 80-0165773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEELE, SHANNON  
1450 S DIXIE HWY  
SUITE 100  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

STEELE, SHANNON  
638 EAST ATLANTIC AVENUE  
DELRAY BEACH, FL 33483 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: STEELE SHANNON

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: STEELE, SHANNON  
Address: 1450 S DIXIE HWY  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Delete  
Name: WILLIS, HALE  
Address: 1450 S DIXIE HWY  
City-St-Zip: BOCA RATON, FL 33432 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STEELE, SHANNON  
Address: 638 EAST ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: STEELE SHANNON

MGRM

04/29/2009

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