

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032463

FILED
Apr 27, 2009
Secretary of State

Entity Name: KALEIDOSCOPE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

1095 LYNBROOK ST. NW
PALM BAY, FL 32907 US

New Principal Place of Business:

1594 LAVILLA ST
DELTONA, FL 32725 US

Current Mailing Address:

1095 LYNBROOK ST. NW
PALM BAY, FL 32907 US

New Mailing Address:

1594 LAVILLA ST
DELTONA, FL 32725 US

FEI Number: 26-2436600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESANO, CHRISTOPHER E
2039 BRADWAY ST. NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

THORVALDSON, ADAM G
1594 LAVILLA ST
DELTONA, FL 32725 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: ADAM THORVALDSON

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THORVALDSON, ADAM G
Address: 1095 LYNBROOK ST NW
City-St-Zip: PALM BAY, FL 32907 US

Title: MGRM () Delete
Name: HASLING, SEAN R
Address: 424 FILLMORE AVE NE
City-St-Zip: PALM BAY, FL 32907 US

Title: MGRM (X) Delete
Name: MONTESANO, CHRIS E
Address: 2039 BRADWAY ST. NE
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THORVALDSON, ADAM G
Address: 1594 LAVILLA ST
City-St-Zip: DELTONA, FL 32725 US

Title: MGRM (X) Change () Addition
Name: HASLING, SEAN R
Address: 645 MARK AND RANDY DR.
City-St-Zip: SATELLITE BEACH, FL 32937 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: ADAM THORVALDSON

MGRM

04/27/2009

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