## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033695

Entity Name: RESTAURANT ENTERTAINMENT SYSTEMS LLC

FILED Apr 28, 2009 Secretary of State

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

653 W 23RD ST. 4021 DEERPOINT LAKE DRIVE

#149 SOUTHPORT, FL 32409 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

653 W 23RD ST. 451 HUNGERFORD DRIVE, SUITE 119-142

#149 ROCKVILLE, MD 20850 PANAMA CITY, FL 32405

FEI Number: 41-2274465 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:

HANKS, PATRICK JR.

653 W 23RD ST.

MOSELEY, KIMBERLY

4021 DEERPOINT LAKE DRIVE

#149

SOLITHPORT FL 32409 LIS

#149 SOUTHPORT, FL 32409 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: KIMBERLY MOSELEY 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: HANKS, PATRICK JR. Name: HANKS, PATRICK JR. Address: 653 W 23RD ST., #149 Address: 451 HUNGERFORD DRIVE, SUITE 119-142

City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: ROCKVILLE, MD 20850

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: PATRICK HANKS MGR 04/28/2009