

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034512

FILED
May 08, 2009
Secretary of State

Entity Name: UNIFIED ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

21523 BACCARAT LN UNIT 204
ESTERO, FL 33928 US

New Principal Place of Business:

21523 BACCARAT LN UNIT 103
ESTERO, FL 33928 US

Current Mailing Address:

21523 BACCARAT LN UNIT 204
ESTERO, FL 33928 US

New Mailing Address:

21523 BACCARAT LN UNIT 103
ESTERO, FL 33928 US

FEI Number: 26-2343576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIFE, DAVID
21523 BACCARAT LN UNIT 204
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

FIFE, DAVID F MNGM
21523 BACCARAT LN UNIT 103
ESTERO, FL 33928 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: DAVID F FIFE

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIFE, DAVID
Address: 1430 RAIL HEAD BLVD. STE 102
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Delete
Name: HARRIS, CORNELIUS
Address: 1430 RAIL HEAD BLVD. STE 102
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Delete
Name: RAMASAMY, NAVINTHRAN
Address: 21523 BACCARAT LN UNIT 204
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM () Delete
Name: GIL, ALEXANDER
Address: 21523 BACCARAT LN UNIT 204
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIFE, DAVID F CEO
Address: 21523 BACCARAT LN UNIT 103
City-St-Zip: ESTERO, FL 33928 US

Title: MGR (X) Change () Addition
Name: HARRIS, CORNELIUS CEO
Address: 21523 BACCARAT LN UNIT 103
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM (X) Change () Addition
Name: RAMASAMY, NAVINTHRAN CEO
Address: 21523 BACCARAT LN UNIT 103
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM (X) Change () Addition
Name: RAHIM, KALIM CFO
Address: 21523 BACCARAT LN UNIT 204
City-St-Zip: ESTERO, FL 33928 US

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: DAVID F FIFE

MGRM

05/08/2009

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