

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052867

FILED
Apr 25, 2009
Secretary of State

Entity Name: VERSATILE ENTERTAINMENT LLC

Current Principal Place of Business:

118 EAST JEFFERSON ST
ORLANDO, FL 32801 US

New Principal Place of Business:

1215 EAST CONCORD STREET
ORLANDO, FL 32803 US

Current Mailing Address:

118 EAST JEFFERSON ST
ORLANDO, FL 32801 US

New Mailing Address:

1215 EAST CONCORD STREET
ORLANDO, FL 32803 US

FEI Number: 26-2699422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, SHANTI F
118 EAST JEFFERSON ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FORBES, SHANTI F
1215 EAST CONCORD STREET
ORLANDO, FL 32803 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: SHANTI FORBES

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORBES, SHANTI F
Address: 118 EAST JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR () Delete
Name: COWART, GREGORY D
Address: 118 EAST JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORBES, SHANTI F
Address: 1215 EAST CONCORD STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR (X) Change () Addition
Name: COWART, GREGORY D
Address: 1215 EAST CONCORD STREET
City-St-Zip: ORLANDO, FL 32803 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: GREGORY COWART

OWNE

04/25/2009

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