2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074347

Entity Name: M AND M COMEDY ENTERPRISES, L.L.C.

FILED Apr 15, 2009 Secretary of State

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

1083 PELION PLACE

THE VILLAGES, FL 32162 US

Current Mailing Address: New Mailing Address:

1083 PELION PLACE

THE VILLAGES, FL 32162 US

FEI Number: 90-0429129 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:

DIOGUARDO-EHRET, MICHELE 1083 PELION PLACE THE VILLAGES, FL 32162 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

Name: DIOGUARDO-EHRET, MICHELE

Address: 13536 TURTLE MARSH LOOP UNIT 513

City-St-Zip: ORLANDO, FL 32837 US

Title: MGR (X) Change () Addition Name: DIOGUARDO-EHRET, MICHELE

Address: 1083 PELION PLACE

City-St-Zip: THE VILLAGES, FL 32162 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: MICHELE DIOGUARDO-EHRET MGR 04/15/2009