

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086509

FILED
Jan 18, 2010
Secretary of State

Entity Name: CALHOUN ENTERTAINMENT VENTURES, L.L.C.

Current Principal Place of Business:

757 HARBOR BOULEVARD
NUMBER 15
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

757 HARBOR BOULEVARD
NUMBER 15
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-3329243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, MATTHEW W ESQUIRE
215 MOUNTAIN DRIVE
SUITE 215
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALHOUN, NORMA J
Address: 602 SEA VIEW CIRCLE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: CALHOUN, JOHN BENJAMIN
Address: 602 SEA VIEW CIR
City-St-Zip: DESTIN, FL 32541 US

I hereby 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: NORMA J CALHOUN

MGRM

01/18/2010

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