2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051359

Entity Name: DUSTY MAT ENTERTAINMENT LLC

FILED Mar 05, 2012 Secretary of State

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

35312 HAINES CREEK RD. 35312 HAINES CREEK RD. LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

35312 HAINES CREEK RD. 35312 HAINES CREEK RD. LEESBURG, FL 34788 US

FEI Number: 27-0271213 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:

INCORP SERVICES, INC. 1788 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCLAIN, MATTHEW
Address: 35312 HAINES CREEK RD.
City-St-Zip: LEESBURG, FL 34788

Title: MGR

Name: DUMOVICH, DUSTIN
Address: 35312 HAINES CREEK RD.
City-St-Zip: LEESBURG, FL 34788

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 Statues.

SIGNATURE: MATTHEW MCLAIN MGR 03/05/2012