

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064264

FILED
Jan 05, 2010
Secretary of State

Entity Name: DNA ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

7909 EAST DRIVE
102
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7909 EAST DRIVE
102
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEARSON, DRAKE A
7909 EAST DRIVE
102
NORTH BAY VILLAGE, FL 33141 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: MGR
Name: PEARSON, DRAKE A
Address: 7909 EAST DRIVE #102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR
Name: DAUGHTRY, ANTHONY E
Address: 7601 EAST TREASURE DRIVE PH207
City-St-Zip: MIAMI, FL 33141

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: DRAKE PEARSON

MGR

01/05/2010

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