

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107172

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXIT STRATEGY ENTERTAINMENT, LLC

Current Principal Place of Business:

927 S RIDGEWOOD AVENUE
SUITE A-5
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

927 S RIDGEWOOD AVENUE
SUITE A-5
EDGEWATER, FL 32132 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:

CHAPIN, ROBERT W
927 S RIDGEWOOD AVENUE
SUITE A-5
EDGEWATER, FL 32132 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: CHAPIN, ROBERT W
Address: 927 S RIDGEWOOD AVE
City-St-Zip: EDGEWATER, FL 32132 US

Title: MGRM
Name: LYNCH, STANLEY II
Address: 1093 A1A BEACH BLVD, PMB 347
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: MGRM
Name: JONES, STEVEN
Address: PO BOX 548
City-St-Zip: SUNLAND, CA 91041 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: ROBERT W. CHAPIN MGRM 04/27/2011

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