

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118187

FILED
Feb 07, 2012
Secretary of State

Entity Name: EXACT ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

4300 CURRY FORD ROAD
SUITE A
ORLANDO, FL 32806

New Principal Place of Business:

619 BRADDOCK AVENUE
DAYTONA BEACH, FL 32118

Current Mailing Address:

512 DANIELS AVE
ORLANDO, FL 32801

New Mailing Address:

619 BRADDOCK AVENUE
DAYTONA BEACH, FL 32118

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVER, TYLER M
512 DANIELS AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

STOVER, TYLER M
619 BRADDOCK AVENUE
DAYTONA BEACH, FL 32118 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOVER, TYLER M
Address: 619 BRADDOCK AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: TYLER STOVER

MGR

02/07/2012

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