

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119091

FILED
Feb 14, 2011
Secretary of State

Entity Name: FIGHT NIGHT PRODUCTIONS, LLC

Current Principal Place of Business:

1773 W. FLETCHER AVE.
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

1773 W. FLETCHER AVE.
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 27-1488916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, RANDY
1773 W. FLETCHER AVENUE
TAMPA, FL 33613 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: JACOBS, AARON M
Address: 16023 GLEN HAVEN
City-St-Zip: TAMPA, FL 33618 US

Title: MGR
Name: BAILEY, ADAM S
Address: 1009 BENCHMARK DRIVE
City-St-Zip: MCDONOUGH, GA 30252 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: AARON JACOBS

MGR

02/14/2011

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