2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000120858

FILED Nov 09, 2010 Secretary of State

Entity Name: JHG ENTERTAINMENT OF TAMPA LLC

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

2123 NE COACHMAN RD STE A

CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2123 NE COACHMAN RD STE A CLEARWATER, FL 33765

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, THOMAS C 2123 NE COACHMAN RD STE A CLEARWATER, FL 33765 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: MGRM

 Name:
 GINGOLA, JOHN H

 Address:
 5680 86TH AVE NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33782

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: JOHN H GINGOLA MGRM 11/09/2010