

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120858

FILED
Apr 20, 2011
Secretary of State

Entity Name: JHG ENTERTAINMENT OF TAMPA LLC

Current Principal Place of Business:

2123 NE COACHMAN RD
STE A
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2123 NE COACHMAN RD
STE A
CLEARWATER, FL 33765

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMAN RD
STE A
CLEARWATER, FL 33765 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: HAROLD JOHNSON, TRUSTEE FOR KREJ IRRV #26
Address: 3691 SR 580 WEST STE H
City-St-Zip: OLDSMAR, FL 34677

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: HAROLD R JOHNSON

MGRM

04/20/2011

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