

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020928

FILED
Apr 15, 2011
Secretary of State

Entity Name: EVERGLADES ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

2110 BEN FRANKLIN DRIVE
SUITE S 404
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2110 BEN FRANKLIN DRIVE
SUITE S 404
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-2029131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAHARAKIS, THOMAS
3069 QUAIL HOLLOW
SARASOTA, FL 34235 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: MICALS, JOE
Address: 2110 BEN FRANKLIN DRIVE, SUITE S 404
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: BURTON, BEAU H
Address: 2110 BEN FRANKLIN DRIVE, SUITE S 404
City-St-Zip: SARASOTA, FL 34236

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: JOE MICALS

MGRM

04/15/2011

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