

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034792

FILED
Apr 25, 2012
Secretary of State

Entity Name: INNOVATIVE ENTERTAINMENT OF KENTUCKY, LLC

Current Principal Place of Business:

26505 NOBLE ROAD
SHOREWOOD, MN 55331

New Principal Place of Business:

26505 NOBLE ROAD
204 CLEVELAND ST
SHOREWOOD, MN 55331 UN

Current Mailing Address:

26505 NOBLE ROAD
SHOREWOOD, MN 55331

New Mailing Address:

FEI Number: 27-2230797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MR.
Name: OLAH, DONALD B
Address: 101 PRIMROSE LANE
City-St-Zip: MEDINA, MN 55340

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: WILLIAM H. THOMAS, III

SEC

04/25/2012

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