

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044958

FILED
Apr 27, 2011
Secretary of State

Entity Name: DIABLO CANYON ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

380 S STATE ROAD 434
STE 1004-295
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

380 S STATE ROAD 434
STE 1004-295
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-2844536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHER, DAVID A
232 RIVERBEND DRIVE
202
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MATHER, DAVID A
380 S STATE ROAD 434,
STE 1004-295
ALTAMONTE SPRINGS, FL 32714 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MATHER, DAVID A
Address: 380 S STATE ROAD 434, STE 1004-295
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DAVID A. MATHER

MGR

04/27/2011

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