2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057905

Entity Name: KUNTRY BOI ENTERTAINMENT LLC

FILED Apr 22, 2011 Secretary of State

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

2917 ALEXIS LANE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2917 ALEXIS LANE TALLAHASSEE, FL 32308

FEI Number: 27-2716034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MACK, RODERICK 2917 ALEXIS LANE

TALLAHASSEE, FL 32308 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MACK, RODERICK

 Address:
 2917 ALEXIS LANE

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: MGRM

Name: WILSON, WILLIE
Address: 9171 STONEY POINTE CT.

City-St-Zip: TALLAHASSEE, FL 32309

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: RODERICK MACK MGRM 04/22/2011