2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065655

Entity Name: EVALAST ENTERTAINMENT LLC

FILED Apr 30, 2011 Secretary of State

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

1035 LOVE LANE APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

P.O. BOX 160884 ALTAMONTE SPRINGS, FL 32716

FEI Number: 27-2889681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHILLIPS, MICHAEL J 1035 LOVE LANE APOPKA, FL 32703 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS, MICHAEL J Address: 1035 LOVE LANE City-St-Zip: APOPKA, FL 32703

Title: MGRM

Name: WARD, NICOLE C Address: 1035 LOVE LANE City-St-Zip: APOPKA, FL 32703

Title: MGRM

 Name:
 SPENCER, CARLOS E

 Address:
 2061 REDWING STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206

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: NICOLE C WARD MGRM 04/30/2011