

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113536

Entity Name: BALLYHOO GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7604 ERLICH RD.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

7604 ERLICH RD.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 27-3815095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, ROBERT
936 PINELLAS BAYWAY
TH6
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

GASSMAN, RANDAL
4213 DEEPWATER LANE
TAMPA, FL 33515 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: RANDAL GASSMAN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GASSMAN, RANDAL E
Address: 4213 DEEPWATER LANE
City-St-Zip: TAMPA, FL 33615

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: RANDAL GASSMAN

MGBR

04/29/2011

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