

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043223

FILED
Mar 24, 2012
Secretary of State

Entity Name: JENNINGS BOYS ENTERTAINMENT

Current Principal Place of Business:

4015 W MC NABB RD
D101
POMPANO BEACH, FL 33069

New Principal Place of Business:

225 NW 8TH STREET
5
FT LAUDERDALE, FL 33311

Current Mailing Address:

4015 W MC NABB RD
D101
POMPANO BEACH, FL 33069

New Mailing Address:

225 NW 8TH STREET
5
FT LAUDERDALE, FL 33311

FEI Number: 90-0682801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENNINGS, SAMUEL II
4015 W MC NABB RD
D101
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

JENNINGS, SAMUEL II
225 NW 8TH STREET
5
FT LAUDERDALE, FL 33311 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:

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JENNINGS, SAMUEL II
Address: 225 NW 8TH STREET APT 5
City-St-Zip: FT LAUDERDALE, FL 33311

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: SAMUEL JENNINGS

MGRM

03/24/2012

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