

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059266

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONGLOMERATE ENTERTAINMENT LLC

Current Principal Place of Business:

4823 SILVER STAR ROAD
SUITE 180
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4823 SILVER STAR ROAD
SUITE 180
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 45-2301490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELGRAVE, EDWARD C
4823 SILVER STAR ROAD
SUITE 180
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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: BELGRAVE, EDWARD C
Address: 4823 SILVER STAR ROAD SUITE 180
City-St-Zip: ORLANDO, FL 32808 US

Title: MGRM
Name: SUTTON, JOHN-ERIC W
Address: 4823 SILVER STAR ROAD SUITE 180
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: EPPS, CARL E JR
Address: 4823 SILVER STAR ROAD SUITE 180
City-St-Zip: ORLANDO, FL 32808 US

Title: MGRM
Name: WOODS, CHESTER M
Address: 4823 SILVER STAR ROAD SUITE 180
City-St-Zip: ORLANDO, FL 32808 US

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: CARL E EPPS JR

MR

04/27/2012

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