

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116754

FILED
Jan 28, 2012
Secretary of State

Entity Name: THE NEXT PHASE ENTERTAINMENT LLC

Current Principal Place of Business:

5304 BAYWATER DRIVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5304 BAYWATER DRIVE
TAMPA, FL 33615

New Mailing Address:

PO BOX 22123
TAMPA, FL 33622

FEI Number: 27-1688366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, LATONIA A
5304 BAYWATER DRIVE
TAMPA, FL 33615 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: MGR
Name: ROBINSON, LATONIA A
Address: 5304 BAYWATER DRIVE
City-St-Zip: TAMPA, FL 33615

Title: MGR
Name: MURRELL, AUDRA M
Address: 5304 BAYWATER DRIVE
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: AUDRA M MURRELL

MGR

01/28/2012

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