

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003741

FILED
Jan 30, 2008
Secretary of State

Entity Name: JRM ENTERTAINMENT, LLC

Current Principal Place of Business:

3801 PGA BLVD.
806
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD.
806
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0934138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER V. DE SANCTIS, C.P.A.
HIXON, MARTIN, POWELL & DE SANCTIS, P.A.
3801 PGA BLVD STE 806
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: NICHOLSON, SHARON
Address: 3801 PGA BLVD, SUITE 806
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHARON NICHOLSON MGR 01/30/2008

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