2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED

OF BIGH

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # M01000000512** 1. Entity Name BOOTH ENTERTAINMENT VENTURES LLC Principal Place of Business Mailing Address 12000 BEACH BOULEVARD 12000 BEACH BOULEVARD JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 01252008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3707146 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOTH, TOD DO NOT WRITE 12000 BEACH BOULEVARD JACKSONVILLE, FL 32246 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Repistered Agent signature required when rainstating) LILLIA DATELLA U5/21/08-80071-002 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR BOOTH, TOD NAME 12000 BEACH BOULEVARD STREET ADDRESS JACKSONVILLE, FL 32248 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is frue and accurate and that my 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 trusted empowered to execute the report as required by Chapter 608, Florida Statutes. SIGNATURE

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