2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000512

Entity Name: BOOTH ENTERTAINMENT VENTURES LLC

FILED Sep 14, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12000 BEACH BOULEVARD 11714 GREENLAND OAKS DRIVE JACKSONVILLE, FL 32246

JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

12000 BEACH BOULEVARD 11714 GREENLAND OAKS DRIVE JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32258

FEI Number: 59-3707146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOTH, TOD BOOTH, TOD 12000 BEACH BOULEVARD 11714 GREENLAND OAKS DRIVE JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32258

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: 09/14/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BOOTH, TOD Name:

Address: 11714 GREENLAND OAKS DRIVE City-St-Zip: JACKSONVILLE, FL 32258

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 Statues.

SIGNATURE: TOD BOOTH **MGR** 09/14/2010