

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003376

FILED
May 13, 2008
Secretary of State

Entity Name: HIGHWAY 1 ENTERTAINMENT, LLC

Current Principal Place of Business:

BUILDING 22-A, ROOM 116
1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 328197610

New Principal Place of Business:

Current Mailing Address:

BUILDING 22-A, ROOM 116
1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 328197610

New Mailing Address:

FEI Number: 20-5041444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: DAWSON, KIM
Address: 1000 UNIVERSAL STUIOS PLZ,BLD. 22-A, #116
City-St-Zip: ORLANDO, FL 328197610

Title: MGR () Delete
Name: MOORE, TIM
Address: 2135 CIRCLE DRIVE
City-St-Zip: HERMOSA BEACH, CA 90254

Title: MGR () Delete
Name: HERRINGTON, ROWDY
Address: 6332 BUSCH DRIVE
City-St-Zip: MALIBU, CA 902653837

ADDITIONS/CHANGES:

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

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

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: KIM DAWSON

MGR

05/13/2008

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