

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003376

FILED
Mar 27, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-5041444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: DAWSON, KIM
Address: 1000 UNIVERSAL STUIOS PLZ,BLD. 22-A
City-St-Zip: ORLANDO, FL 328197610

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

Title: MGR (X) Change () Addition
Name: HERRINGTON, ROWDY
Address: P.O. BOX 277 10082 SORCERER WOOD
City-St-Zip: THE SEA RANCH, CA 95497

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

03/27/2009

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