

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004298

FILED
Jul 10, 2008
Secretary of State

Entity Name: TITAN ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

10125 PEPPERTREE CT
PENSACOLA, FL 32506

New Principal Place of Business:

21 W. ROMANA ST
PENSACOLA, FL 32502

Current Mailing Address:

10125 PEPPERTREE CT
PENSACOLA, FL 32506

New Mailing Address:

4311 BAYOU BLVD
#S-196
PENSACOLA, FL 32503

FEI Number: 22-3920984 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:

EDWIN, BANACIA JR
TITAN ENTERTAINMENT GROUP, LLC
10125 PEPPERTREE CT
PENSACOLA, FL 32506 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: LAO, ALBERT
Address: 6515 JFK BLVD. EAST - UNIT #9-P WEST
City-St-Zip: NEW YORK, NJ 07093

Title: MGRM () Delete
Name: BANACIA, EDWIN JR
Address: 10125 PEPPERTREE CT.
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAO, ALBERT
Address: 4311 BAYOU BLVD, #S-196
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM (X) Change () Addition
Name: BANACIA, EDWIN JR
Address: 4311 BAYOU BLVD, #S-196
City-St-Zip: PENSACOLA, FL 32503

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: EDWIN BANACIA JR

MGRM

07/10/2008

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