

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004298

FILED
Feb 25, 2009
Secretary of State

Entity Name: TITAN ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

21 W. ROMANA ST
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

4311 BAYOU BLVD
#S-196
PENSACOLA, FL 32503

New Mailing Address:

4311 BAYOU BLVD.
UNIT # S-196
PENSACOLA, FL 32503

FEI Number: 22-3920984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

EDWIN, BANACIA JR
4311 BAYOU BLVD.
UNIT S-196
PENSACOLA, FL 32503 US

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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: ALBERT R. LAO

MGRM

02/25/2009

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