

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004441

FILED
Mar 31, 2009
Secretary of State

Entity Name: TNA ENTERTAINMENT, LLC

Current Principal Place of Business:

209 10TH AVENUE SOUTH STE 302
NASHVILLE, FL 37203

New Principal Place of Business:

209 10TH AVENUE SOUTH STE 302
NASHVILLE, FL 37203 US

Current Mailing Address:

209 10TH AVENUE SOUTH STE 302
NASHVILLE, FL 37203

New Mailing Address:

4100 SPRING VALLEY RD
STE 1001
DALLAS, TX 75244 US

FEI Number: 14-1849575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CARTER, ROBERT W
Address: 4100 SPRING VALLEY STE 1001
City-St-Zip: DALLAS, TX 75244

Title: MGR () Delete
Name: CARTER, JANICE W
Address: 4100 SPRING VALLEY STE 1001
City-St-Zip: DALLAS, TX 75244

Title: MGR () Delete
Name: JARRETT, JEFFREY
Address: 209 10TH AVENUE SOUTH STE 302
City-St-Zip: NASHVILLE, FL 37203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTER, ROBERT W
Address: 4100 SPRING VALLEY STE 1001 DALLAS TX 7524
City-St-Zip: DALLAS, TX 75244 US

Title: MGR (X) Change () Addition
Name: CARTER, JANICE
Address: 4100 SPRING VALLEY STE 1001 DALLAS TX 7524
City-St-Zip: DALLAS, TX 75244 US

Title: MGR (X) Change () Addition
Name: JARRETT, JEFFREY
Address: 209 10TH AVENUE SOUTH STE 302 NASHVILLE FL
City-St-Zip: NASHVILLE, TN 37203 US

Title: MGR () Change (X) Addition
Name: CARTER, DIXIE
Address: 209 10TH AVENUE SOUTH STE 302
City-St-Zip: NASHVILLE, TN 37203 US

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: ROBERT W. CARTER

MGR

03/31/2009

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