2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004441

Entity Name: TNA ENTERTAINMENT, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

4100 SPRING VALLEY RD 4100 SPRING VALLEY STE 1001 STE 1001 STE 1001 DALLAS, TX 75244 US 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARTER, ROBERT W

Address: 4100 SPRING VALLEY STE 1001

City-St-Zip: DALLAS, TX 75244 US

Title: MGR

Name: CARTER, JANICE

Address: 4100 SPRING VALLEY STE 1001

City-St-Zip: DALLAS, TX 75244 US

Title: MGR

Name: CARTER, DIXIE

Address: 209 10TH AVENUE SOUTH STE 302

City-St-Zip: NASHVILLE, TN 37203 US

I hereby 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 Statues.

SIGNATURE: ROBERT W CARTER MGR 01/07/2010