

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004441

Entity Name: TNA ENTERTAINMENT, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

4100 SPRING VALLEY
STE 1001
DALLAS, TX 75244 US

New Mailing Address:

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
Name: CARTER, TODD 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 Statutes.

SIGNATURE: JANICE CARTER

MGR

01/24/2011

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