

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100846

FILED
Jan 07, 2008
Secretary of State

Entity Name: LLS ENTERTAINMENT HOLDING COMPANY, INC.

Current Principal Place of Business:

337-341 NW 170 ST
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

3900 SOUTH FLORIDA AVE.
SUITE 302
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 65-1060485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODDS, TONY C
1628 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

DRAPER, ROBERT
3900 SOUTH FLORIDA AVE.
SUITE 302
LAKELAND, FL 33813 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: ROBERT DRAPER

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MOORE, ANDREW
Address: 3900 S FLORIDA AVE SUITE 20
City-St-Zip: LAKELAND, FL 33813

Title: VS () Delete
Name: DRAPER, ROBERT
Address: 3900 S FLORIDA AVE SUITE 20
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MOORE, ANDREW
Address: 3900 S FLORIDA AVE SUITE 302
City-St-Zip: LAKELAND, FL 33813

Title: VS (X) Change () Addition
Name: DRAPER, ROBERT
Address: 3900 S FLORIDA AVE SUITE 302
City-St-Zip: LAKELAND, FL 33813

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW MOORE

PTD

01/07/2008

Electronic Signature of Signing Officer or Director

Date