

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066946

FILED
Apr 19, 2009
Secretary of State

Entity Name: SILVER GLOW PRODUCTIONS, LLC

Current Principal Place of Business:

1800 W. HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 32901 US

New Principal Place of Business:

4663 N. US HWY 1
MELBOURNE, FL 32935 US

Current Mailing Address:

PO BOX 1784
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-5169465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ
1800 W. HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

LAYTON, NANCY L
4663 N. US HWY 1
MELBOURNE, FL 32935 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: NANCY LR LAYTON

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KANCILIA, JOHN R
Address: 1800 W. HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAYTON, NANCY L
Address: 4663 N. US HWY 1
City-St-Zip: MELBOURNE, FL 32935 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: NANCY LR LAYTON

MGR

04/19/2009

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