

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112784

Entity Name: 625 PRODUCTIONS, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

103 MANATEE ROAD
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

103 MANATEE ROAD
BELLEAIR, FL 33756 US

New Mailing Address:

2616 CASCADE FALLS DRIVE
AUSTIN, TX 78738 US

FEI Number: 59-3561300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ALYSSA C
103 MANATEE ROAD
BELLEAIR, FL 33756 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: MGRM
Name: PALMER, ALYSSA C
Address: 103 MANATEE ROAD
City-St-Zip: BELLEAIR, FL 33756 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: ALYSSA C. PALMER

MGRM

01/09/2011

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