2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060854

Entity Name: 5 FOOT NUTHIN PRODUCTIONS, LLC

FILED May 01, 2009 Secretary of State

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

28360 FOREST OAKS WAY 2010 WILSHIRE BLVD MORENO VALLEY, CA 92555

SUITE 410

LOS ANGELES, CA 90057

Current Mailing Address: New Mailing Address:

415 GOFREY RD SE 2010 WILSHIRE BLVD

PALM BAY, FL 32909 SUITE 410

LOS ANGELES, CA 90057 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERWOOD, DAVETTA 415 GODREY RD SE PALM BAY, FL 32909 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: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

SHERWOOD, DAVETTA SHERWOOD, DAVETTA Name: Name: Address: 28360 FOREST OAKS WAY Address: 2010 WILSHIRE BLVD., SUITE 410 City-St-Zip: MORENO VALLEY, CA 92555 US City-St-Zip: LOS ANGELES, CA 90057 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: DAVETTA SHERWOOD 05/01/2009