

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035223

FILED
Feb 16, 2010
Secretary of State

Entity Name: COMPASS ARTS PRODUCTION LLC

Current Principal Place of Business:

1531 GRANDVIEW BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1531 GRANDVIEW BLVD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 83-0505202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SUSAN
1531 GRANDVIEW BLVD
KISSIMMEE, FL 34744 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: HALL, SUSAN
Address: 1531 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: HALL, JACK
Address: 1531 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: SUSAN HALL

MGRM

02/16/2010

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