

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 13, 2011
Secretary of State**

DOCUMENT# L10000034002

Entity Name: TOLLEY PRODUCTIONS, LLC

Current Principal Place of Business:

293 94TH AVENUE NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

PO BOX 56480
ST. PETERSBURG, FL 33732

New Mailing Address:

PO BOX 56444
ST. PETERSBURG, FL 33732

FEI Number: 61-1614342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOLLEY, MICHAEL E
293 94TH AVENUE NE
ST. PETERSBURG, FL 33702 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: TOLLEY, MICHAEL E
Address: 293 94TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRM
Name: TOLLEY, SIMONE C
Address: 293 94TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: MICHAEL TOLLEY PRES 05/13/2011

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