

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 27, 2012  
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:**

9847 E ADAMO DR  
TAMPA, FL 33619

**Current Mailing Address:**

PO BOX 56444  
ST. PETERSBURG, FL 33732

**New Mailing Address:**

P O BOX 1784  
VALRICO, FL 33595

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:**

TOLLEY, MICHAEL E  
9847 E ADAMO DR  
TAMPA, FL 33619      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: \_\_\_\_\_ 04/27/2012  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TOLLEY, MICHAEL E  
Address: 9847 E ADAMO DR  
City-St-Zip: TAMPA, FL 33619

Title: MGRM  
Name: TOLLEY, SIMONE C  
Address: 9847 E ADAMO DR  
City-St-Zip: TAMPA, FL 33619

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: SIMONE TOLLEY      MGR      04/27/2012  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date