

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002565

FILED
Mar 27, 2009
Secretary of State

Entity Name: GELDERLAND PRODUCTIONS L.L.C.

Current Principal Place of Business:

4502 OAK FOREST COURT
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540474
ORLANDO, FL 328540474

New Mailing Address:

FEI Number: 51-0567876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN GELDER, MICHAEL
4502 OAK FOREST CT.
ORLANDO, FL 32804 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: MGR () Delete
Name: VAN GELDER, MICHAEL
Address: 4502 OAK FOREST CT.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: PCEO (X) Change () Addition
Name: VAN GELDER, MICHAEL
Address: 4502 OAK FOREST CT.
City-St-Zip: ORLANDO, FL 32804

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: MICHAEL VAN GELDER

PCEO

03/27/2009

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