2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018138

Entity Name: 13 MINUTE PRODUCTIONS, LLC

FILED Apr 02, 2009 Secretary of State

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

1032 HENDRICKS AVE.

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

507 NORTH MARKET STREET 1032 HENDRICKS AVE

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32207 US

FEI Number: 20-2607761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RINK, LOGAN M 507 N. MARKET ST.

JACKSONVILLE, FL 32202 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

ADDITIONS/CHANGES:

3 3

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

Name: RINK, LOGAN Name: Address: 507 N. MARKET ST. Address:

City-St-Zip: JACKSONVILLE, FL 32202 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARDENAS, JOSE JR.
 Name:

 Address:
 439 ASHCROFT LANDING DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MALINOVIC, MILAN
 Name:

 Address:
 7910 LINKSIDE DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

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: LOGAN RINK MGRM 04/02/2009