

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018156

FILED
Apr 12, 2010
Secretary of State

Entity Name: GRANITE SPRINGS PRODUCTIONS, LLC

Current Principal Place of Business:

4515 GEORGE ROAD
SUITE 320
TAMPA, FL 33634

New Principal Place of Business:

550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609

Current Mailing Address:

4515 GEORGE ROAD
SUITE 320
TAMPA, FL 33634

New Mailing Address:

550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609

FEI Number: 59-3746288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSTAEDT, CAROLE
4515 GEORGE ROAD
SUITE 320
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

EISENSTAEDT, CAROLE
550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609 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: _____

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EISENSTAEDT, ROBERT W
Address: 550 NORTH REO STREET SUITE 300
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: EISENSTAEDT, CAROLE
Address: 550 NORTH REO STREET SUITE 300
City-St-Zip: TAMPA, FL 33609

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: CAROLE EISENSTAEDT

MGRM

04/12/2010

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