2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005172

Entity Name: OPEN WINDOW PRODUCTIONS, L.L.C.

US

FILED Feb 24, 2010 Secretary of State

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

3986 TARIAN COURT PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

31940 US HWY 19 PALM HARBOR, FL 34684

FEI Number: 74-3030972 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:

JOHNSON, DANIEL F CPA 31940 US HWY 19 N. PALM HARBOR, FL 34684

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

 Name:
 SHARPE, LYNN ANNE

 Address:
 3986 TARIAN COURT

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: MGR

 Name:
 SHARPE, FRANK J

 Address:
 3986 TARIAN COURT

 City-St-Zip:
 PALM HARBOR, FL 34684

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 Statues.

SIGNATURE: FRANK SHARPE MGR 02/24/2010