

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000027499

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** LANCE BASS PRODUCTIONS, LLC

**Current Principal Place of Business:**

130 N. BRAND BLVD., SUITE 400  
GLENDALE, CA 91203

**New Principal Place of Business:**

**Current Mailing Address:**

130 N. BRAND BLVD., SUITE 400  
GLENDALE, CA 91203

**New Mailing Address:**

**FEI Number:** 04-3717755

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BASS, JAMES L  
7680 UNIVERSAL BLVD.  
SUITE 500  
ORLANDO, FL 32819 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: MGRM  
Name: BASS, JAMES L  
Address: 130 N. BRAND BLVD., SUITE 400  
City-St-Zip: GLENDALE, CA 91203

Title: MGRM  
Name: BASS, DIANE  
Address: 104 W. EASTHAVEN CIRCLE  
City-St-Zip: BRANDON, MS 39042

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: JAMES LANCE BASS

MGRM

02/17/2010

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