

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2009
Secretary of State**

DOCUMENT# L02000029224

Entity Name: MINDZEYE PRODUCTIONS, LLC

Current Principal Place of Business:

51921 RAILROAD GRADE RD.
ALTOONA, FL 32702

New Principal Place of Business:

Current Mailing Address:

51921 RAILROAD GRADE RD.
ALTOONA, FL 32702

New Mailing Address:

FEI Number: 82-0574966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPALDING, MATTHEW R
51921 RAILROAD GRADE RD.
ALTOONA, FL 32702 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 () Delete
Name: SPALDING, MATTHEW R
Address: 51921 RAILROAD GRADE RD.
City-St-Zip: ALTOONA, FL 32702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MATTHEW R. SPALDING

MGRM

04/10/2009

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