2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004533

Entity Name: CLYDE MASTERS PRODUCTIONS, LLC

FILED Feb 22, 2011 Secretary of State

Date

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

6068 SANCTUARY GARDEN BLVD PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

PO BOX 290006 6068 SANCTUARY GARDEN BLVD PORT ORANGE, FL 32129 US PORT ORANGE, FL 32128 US

FEI Number: 62-1780122 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:

MASTERS, CLYDE 6068 SANCTUARY GARDEN BLVD PORT ORANGE, FL 32128 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MASTERS, CLYDE W

Address: 6068 SANCTUARY GARDEN BLVD City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGR

Name: MASTERS, LISA A

Address: 6068 SANTUARY GARDEN BLVD City-St-Zip: PORT ORANGE, FL 32128 US

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: CLYDE W MASTERS MGR. 02/22/2011