

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014722

FILED  
Jan 04, 2010  
Secretary of State

**Entity Name:** FIVE SMOOTH STONES PRODUCTIONS, LLC

**Current Principal Place of Business:**

4 DUNES CT.  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

4 DUNES CT.  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 84-1701260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MIDDLEMAS, WILLIAM P  
4 DUNES CT.  
FERNANDINA BEACH, FL 32034 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: MIDDLEMAS LL, WILLIAM R  
Address: 943 12TH STREET #6  
City-St-Zip: SANTA MONICA, CA 90403

Title: MGRM  
Name: MIDDLEMAS, A. MORGAN  
Address: 330 A STREET N.E.  
City-St-Zip: WASHINGTON, DC 20002

Title: MGRM  
Name: MIDDLEMAS, LYNDA B  
Address: 4 DUNES COURT  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM  
Name: MIDDLEMAS, WILLIAM P  
Address: 4 DUNES COURT  
City-St-Zip: AMELIA ISLAND, FL 32034

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: WILLIAM P. MIDDLEMAS

MGRM

01/04/2010

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