

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014722

FILED  
Jan 04, 2011  
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:**

4 DUNES COURT  
AMELIA ISLAND, FL 32034

**Current Mailing Address:**

4 DUNES CT.  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

4 DUNES COURT  
AMELIA ISLAND, FL 32034

**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:**

MIDDLEMAS, WILLIAM P  
4 DUNES COURT  
AMELIA ISLAND, FL 32034 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: WILLIAM P MIDDLEMAS

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MIDDLEMAS, WILLIAM R II  
Address: 943 12TH STREET #6  
City-St-Zip: SANTA MONICA, CA 90403

Title: MGRM  
Name: MIDDLEMAS, A. MORGAN  
Address: 17 2ND STREET NE  
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

01/04/2011

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