2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022465

Entity Name: CHUCKLIN PRODUCTION COMPANY, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

395 SOUTH ATLANTIC AVENUE UNIT #603 ORMOND BEACH, FL 32176 U

Current Mailing Address: New Mailing Address:

395 SOUTH ATLANTIC AVENUE UNIT #603 ORMOND BEACH, FL 32176 U

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

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

REMBAUM, CHARLES M 395 SOUTH ATLANTIC AVENUE UNIT #603 ORMOND BEACH, FL 32176 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: REMBAUM, CHARLES M

Address: 395 SOUTH ATLANTIC AVENUE, UNIT #603

City-St-Zip: ORMOND BEACH, FL 32176 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: CHARLES M. REMBAUM MGR 01/05/2010