

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034851

FILED
Mar 28, 2009
Secretary of State

Entity Name: SPLIT ROCK PRODUCTIONS, LLC

Current Principal Place of Business:

4005 CARENON LANE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

4005 CARENON LANE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 11-3699687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, JACK
4005 CARENON LANE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

COFFEY, JACK CEO
4005 CARENON LANE
VALRICO, FL 33596 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: JACK COFFEY

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: COFFEY, JACK
Address: 4005 CARENON LANE
City-St-Zip: VALRICO, FL 33596

Title: T () Delete
Name: LASSER, PETER
Address: 1188 RAGLEY HALL ROAD
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LASSER, PETER CFO
Address: 1188 RAGLEY HALL ROAD
City-St-Zip: ATLANTA, GA 30319

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: JACK COFFEY

P

03/28/2009

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