

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039138

Entity Name: LCA PRODUCTIONS, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

511 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 US

New Principal Place of Business:

288 SPOTTIS WOODS CT.
CLEARWATER, FL 33756 US

Current Mailing Address:

511 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 US

New Mailing Address:

288 SPOTTIS WOODS CT.
CLEARWATER, FL 33756 US

FEI Number: 56-2408586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, STACY R OWNER
511 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

ROGERS, STACY R OWNER
288 SPOTTIS WOODS CT
CLEARWATER, FL 33756 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: STACY ROGERS

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGERS, STACY R OWNER
Address: 511 BELLE ISLE AVE
City-St-Zip: BELLEAIR BEACH, FL 33786 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGERS, STACY R OWNER
Address: 288 SPOTTIS WOODS CT
City-St-Zip: CLEARWATER, FL 33756 US

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: STACY ROGERS

PRES

01/20/2009

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