

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044017

FILED
Apr 21, 2011
Secretary of State

Entity Name: ON THE HUNT PRODUCTION, L.L.C.

Current Principal Place of Business:

905 SE 14TH DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1207 SEMINOLE DR.
FORT LAUDERDALE, FL 33304

Current Mailing Address:

905 SE 14TH DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

1207 SEMINOLE DR.
FORT LAUDERDALE, FL 33304

FEI Number: 54-2134330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YASENCHAK, MARK
905 SE 14TH DRIVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

REES, SHAWN
1207 SEMINOLE DR
FORT LAUDERDALE, FL 33304 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: SHAWN REES

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REES, SHAWN
Address: 1207 SEMINOLE DR.
City-St-Zip: FORT LAUDERDALE, FL 33304 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 Statutes.

SIGNATURE: SHAWN REES

MGR

04/21/2011

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