

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049564

FILED
Apr 26, 2009
Secretary of State

Entity Name: EAGLES NEST PRODUCTIONS, LLC

Current Principal Place of Business:

8646 VISTA PINE COURT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8646 VISTA PINE COURT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 61-1471436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVEJOY-STORY, SARAH K
8646 VISTA PINE COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STORY, LLOYD A
Address: 8646 VISTA PINE COURT
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: LOVEJOY-STORY, SARAH K
Address: 8646 VISTA PINE COURT
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: ROGOZINSKI, MARCUS
Address: 7512 DR. PHILLIPS BLVD. SUITE 50-239
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

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

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

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

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: SARAH K. LOVEJOY-STORY

MGRM

04/26/2009

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