

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002776

FILED
Apr 29, 2010
Secretary of State

Entity Name: HOLY SHIFT PRODUCTIONS, LLC

Current Principal Place of Business:

C/O LEWIS, BIRCH & RICARDO, LLC
1401 COURT STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

15050 MARQUETTE STREET, #E
MOORPARK, CA 93021 US

Current Mailing Address:

C/O LEWIS, BIRCH & RICARDO, LLC
1401 COURT STREET
CLEARWATER, FL 33756 US

New Mailing Address:

15050 MARQUETTE STREET, #E
MOORPARK, CA 93021 US

FEI Number: 20-0584996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCH, DOUGLAS R CPA
1401 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WILLIAMS, DAVID N
8058 NORTH 56TH STREET
TAMPA, FL 33617 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: DAVID N. WILLIAMS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOLLEA, LINDA M MGRM
Address: 130 WILLADEL DRIVE
City-St-Zip: BELLEAIR, FL 33756 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: LINDA BOLLEA

MGRM

04/29/2010

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