

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000005571

FILED
Sep 23, 2006
Secretary of State

Entity Name: RED BARN PRODUCTIONS, LLC

Current Principal Place of Business:

636 OSPREY AVE
SARASOTA, FL 34236

New Principal Place of Business:

878FREELINGDRIVE
SARASOTA, FL 34242

Current Mailing Address:

636 OSPREY AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 30-0791272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASTOA, FL 34236 US

Name and Address of New Registered Agent:

SHAW, PHOEBE JO
878FREELINGDRIVE
SARASTOA, FL 34242 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: PHOEBEJOSHAW

09/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAW, PHOEBE
Address: 636 OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAW, PHOEBE
Address: 878FREELINGDRIVE
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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: PHOEBEJOSHAW

MGR

09/23/2006

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