

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016722

Entity Name: PRODUCTION LOOP, L.L.C.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3101 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3101 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0799997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY R. EISENSMITH, P.A.
ONE FINANCIAL PLAZA, STE 1600
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

WEBER, SCOTT P ESQ
100 S ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 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: BETHZAIDA TORRES

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KONES, HENRY J
Address: 3101 FAIRLANE FARMS RD SUITE 4
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: FAIRBAIRN, MARCEL A
Address: 3101 FAIRLANE FARMS RD SUITE 4
City-St-Zip: WELLINGTON, FL 33414

Title: CFO
Name: TORRES, BETHZAIDA
Address: 3101 FAIRLANE FARMS RD, STE 4
City-St-Zip: WELLINGTON, FL 33414

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: BETHZAIDA TORRES

CFO

04/27/2010

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