

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017476

FILED
Jun 03, 2008
Secretary of State

Entity Name: MY SECOND HEART PRODUCTIONS, LLC

Current Principal Place of Business:

4421 NE 11TH ST.
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

4421 NE 11TH ST.
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 55-0861785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GEORGE, NICHOLAS M
4421 NE 11TH ST.
OCALA, FL 34470 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: MGRM () Delete
Name: GEORGE, NICHOLAS M
Address: 4421 NE 11TH ST.
City-St-Zip: Ocala, FL 34470 US

ADDITIONS/CHANGES:

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: NICHOLAS M. GEORGE

MGRM

06/03/2008

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