

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029822

Entity Name: FELIX PRODUCTIONS LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

3412 CLARK ROAD
SUITE 103
SARASOTA, FL 34231 US

New Principal Place of Business:

3391 MAYFLOWER STR
SARASOTA, FL 34231 US

Current Mailing Address:

3412 CLARK ROAD
SUITE 103
SARASOTA, FL 34231 US

New Mailing Address:

3391 MAYFLOWER STR
SARASOTA, FL 34231 US

FEI Number: 20-3252893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAU, JES
3391 MAYFLOWER ST
SARASOTA, FL 34231 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
Name: RAU, JES
Address: 3391 MAYFLOWER STR
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR
Name: BALDEWEG, MARGITA
Address: 3391 MAYFLOWER STR
City-St-Zip: SARASOTA, FL 34231 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: MARGITA BALDEWEG

MGR

04/07/2011

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