

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029822

FILED
Jan 18, 2012
Secretary of State

Entity Name: FELIX PRODUCTIONS LLC

Current Principal Place of Business:

3391 MAYFLOWER STR
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

3391 MAYFLOWER STR
SARASOTA, FL 34231 US

New Mailing Address:

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

01/18/2012

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