

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046928

FILED
Jan 11, 2008
Secretary of State

Entity Name: PALETTE PRODUCTIONS, LLC

Current Principal Place of Business:

2635 SKYVIEW DRIVE
LAKELAND, FL 33801 US

New Principal Place of Business:

5754 SR 542 W #3
WINTER HAVEN, FL 33880 US

Current Mailing Address:

2635 SKYVIEW DRIVE
LAKELAND, FL 33801 US

New Mailing Address:

5754 SR 542 W #3
WINTER HAVEN, FL 33880 US

FEI Number: 20-1280998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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 () Delete
Name: KELLY, JOSH
Address: 2635 SKYVIEW DRIVE
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, JOSH
Address: 5754 SR 542 W #3
City-St-Zip: WINTER HAVEN, FL 33880 US

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: JOSH A KELLY

MGR

01/11/2008

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