2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046928

Entity Name: PALETTE PRODUCTIONS, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5754 SR 542 W #3 140 1/2 W INTERNATIONAL SPEEDWAY BOULEVARD WINTER HAVEN, FL 33880 LIS

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

5754 SR 542 W #3 140 1/2 W INTERNATIONAL SPEEDWAY BOULEVARD

WINTER HAVEN, FL 33880 US DAYTONA BEACH, FL 32114

FEI Number: 20-1280998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AIRTH, HAL A JR 500 SÓUTH FLORIDA AVENUE SUITE 800 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Name: KELLY, JOSH

Address: 140 1/2 W INTERNATIONAL SPEEDWAY BLVD

City-St-Zip: DAYTONA BEACH, FL 32114 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 Statues.

SIGNATURE: JOSH A KELLY 03/19/2010