

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046928

FILED
Mar 15, 2011
Secretary of State

Entity Name: PALETTE PRODUCTIONS, LLC

Current Principal Place of Business:

140 1/2 W INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

642 N HALIFAX
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

140 1/2 W INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32114 US

New Mailing Address:

642 N HALIFAX
DAYTONA BEACH, FL 32118 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:

KELLY, JOSH A SR
642 N HALIFAX
DAYTONA BEACH, FL 32118 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: JOSH KELLY

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, JOSH
Address: 642 N HALIFAX
City-St-Zip: DAYTONA BEACH, FL 32118 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: JOSH KELLY

MGR

03/15/2011

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