2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050290

Name:

Entity Name: VISCERAL PRODUCTIONS, LLC

FILED Mar 23, 2009 Secretary of State

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

7726 CANNON BALL ROAD 7900 GLADES ROAD, SUITE 320 PALM BEACH GARDENS, FL 33418 BOCA RATON, FL 33434 LIS

Current Mailing Address: New Mailing Address:

7726 CANNON BALL ROAD 7900 GLADES ROAD, SUITE 320 PALM BEACH GARDENS, FL 33418 US BOCA RATON, FL 33434

FEI Number: 20-1329847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VOIGT, SUSAN D VOIGT, SUSAN D 7726 CANNON BALL ROAD 7900 GLADES ROAD, SUITE 320 PALM BEACH GARDENS, FL 33418 US BOCA RATON, FL 33434

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.

Name:

SIGNATURE: 03/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete VOIGT, SUSAN D

Address: 7726 CANNON BALL ROAD Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: HATFIELD, LARRY E Name: Address: 7726 CANNON BALL ROAD Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip:

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: SUSAN VOIGT **MGRM** 03/23/2009