2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054614

Entity Name: TRILOGY PRODUCTIONS LTD.CO.

Apr 06, 2010 Secretary of State

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

701 NW 93RD AVE.

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

P.O. BOX # 246344

PEMBROKE PINES, FL 330240122 US

FEI Number: 20-1755716 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:

HARRIS, CARL L 701 NW 93RD AVE.

PEMBROKE PINES, FL 33024 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:

MGR

HARRIS, GARY S Name: Address: 701 NW 93 AVE.

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM Name: HARRIS, CARL L Address: 701 NW 93RD AVE.

City-St-Zip: PEMBROKE PINES, FL 33024 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.

04/06/2010 SIGNATURE: CARL L HARRIS **MGRM**