

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020639

FILED
Jan 15, 2009
Secretary of State

Entity Name: FENTON PRODUCTIONS, LLC

Current Principal Place of Business:

16114 VANDERBILT DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

16114 VANDERBILT DRIVE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3684086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: FENTON, NANETTE
Address: 16114 VANDERBILT DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: VP () Delete
Name: FENTON, CRAIG W
Address: 16114 VANDERBILT DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: T () Delete
Name: FENTON, HEATHER R
Address: 16114 VANDERBILT DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: S () Delete
Name: PERALTA, TAMMY A
Address: 16114 VANDERBILT DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: P () Delete
Name: FENTON, NANETTE
Address: 16114 VANDERBILT DRIVE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NANETTE FENTON

MGRM

01/15/2009

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