2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053239

Entity Name: RAIN PRODUCTIONS, LLC

FILED Jul 26, 2009 Secretary of State

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

501 N. ORLANDO AVE., SUITE 313-306 501 N. ORLANDO AVE.

WINTER PARK, FL 32789 SUITE 313-306

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

501 N. ORLANDO AVE. SUITE 313-306 501 N. ORLANDO AVE., SUITE 313-306

WINTER PARK, FL 32789

WINTER PARK, FL 32789 US

FEI Number: 20-3012981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MACLEAN, KRISTY MACLEAN, KRISTY 501 N. ORLANDO AVE., SUITE 313-306 4606 ROSÉ OF TARA WAY

WINTER PARK, FL 32789 ORLANDO, FL 32808

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: KRISTY MACLEAN 07/26/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MACLEAN, KRISTY MACLEAN, KRISTY Name: Name: 4606 ROSE OF TARA WAY Address: 501 N. ORLANDO AVE., SUITE 313-306 Address: City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: ORLANDO, FL 32808 US

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: KRISTY MACLEAN 07/26/2009