# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 07, 2009**
**Secretary of State**

DOCUMENT# L05000064989

**Entity Name:** C3 PRODUCTIONS LTD. CO.

**Current Principal Place of Business:**

14387 SILVER LAKES CIRCLE
PORT CHARLOTTE, FL 33953

**New Principal Place of Business:**

**Current Mailing Address:**

14387 SILVER LAKES CIRCLE
PORT CHARLOTTE, FL 33953

**New Mailing Address:**

**FEI Number: 59-3811593** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

CAPONE, DONALD L MGRM
14387 SILVER LAKES CIRCLE
PORT CHARLOTTE, FL 33953 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: CAPONE, MICHAEL A
Address: 14387 SILVER LAKES CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM ( ) Delete
Name: CAPONE, STEPHEN L
Address: 14387 SILVER LAKES CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM ( ) Delete
Name: CAPONE, DONALD L
Address: 14387 SILVER LAKES CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953

**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:

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: DONALD L. CAPONE MGRM 04/07/2009

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