

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064989

Entity Name: C3 PRODUCTIONS LTD. CO.

FILED  
Apr 11, 2011  
Secretary of State

**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:**

CAPONE, STEPHEN L MGRM  
14387 SILVER LAKES CIRCLE  
PORT CHARLOTTE, FL 33953 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: STEPHEN L. CAPONE

04/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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 Statutes.

SIGNATURE: STEPHEN L. CAPONE

MGRM

04/11/2011

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