2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102581

Entity Name: ROYAL OASIS PRODUCTIONS, LLC

FILED Apr 18, 2009 Secretary of State

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

1802 MAPLELEAF BLVD 10612 LAKE VISTA DR
OLDSMAR, FL 34677 US SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

1802 MAPLELEAF BLVD 10612 LAKE VISTA DR OLDSMAR, FL 34677 US SEMINOLE, FL 33772 US

FEI Number: 20-3646369 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:

CAMPAILLA, ERIC

1802 MAPLELEAF BLVD

OLDSMAR, FL 34677 US

CAMPAILLA, ERIC

10612 LAKE VISTA DR

SEMINOLE, FL 33772 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: ERIC CAMPAILLA 04/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CAMPAILLA, ERIC
 Name:
 CAMPAILLA, ERIC

 Address:
 1802 MAPLELEAF BLVD
 Address:
 10612 LAKE VISTA DR

 City-St-Zip:
 OLDSMAR, FL 34677 US
 City-St-Zip:
 SEMINOLE, FL 33772 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: ERIC CAMPAILLA MGRM 04/18/2009