

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114169

FILED
Jul 07, 2007
Secretary of State

Entity Name: HER HONOR PRODUCTIONS, LLC

Current Principal Place of Business:

8477 BAY COLONY DRIVE,
SUITE PH-16
NAPLES, FL 341080740

New Principal Place of Business:

Current Mailing Address:

8477 BAY COLONY DRIVE,
SUITE PH-16
NAPLES, FL 341080740

New Mailing Address:

FEI Number: 20-3857554 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:

SHEINDLIN, GERALD
8477 BAY COLONY DRIVE
SUITE 1600
NAPLES, FL 341033591 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: PRES () Delete
Name: SHEINDLIN, JUDITH
Address: 8477 BAY COLONY DRIVE
City-St-Zip: NAPLES,, FL 34108 US

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: JUDITH SHEINDLIN

PRES

07/07/2007

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