

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114169

FILED
Jan 14, 2009
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)

Name and Address of Current Registered Agent:

SHEINDLIN, GERALD
8477 BAY COLONY DRIVE
SUITE 1600
NAPLES, FL 341033591 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: PRES () Delete
Name: SHEINDLIN, JUDITH
Address: 8477 BAY COLONY DRIVE
City-St-Zip: NAPLES,, FL 34108 US

ADDITIONS/CHANGES:

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

01/14/2009

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