2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122992

Entity Name: CLAIRE VISION PRODUCTIONS, LLC

FILED Aug 28, 2009 Secretary of State

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

515 NORTH FLAGLER DRIVE, SUITE 808 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

515 NORTH FLAGLER DRIVE, SUITE 808 WEST PALM BEACH, FL 33401

FEI Number: 14-1954477 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:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. NO. 1, 3RD FLOOR NORTH PALM BEACH, FL 33408 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: MGRM () Delete Title: () Change () Addition Name: CUILLO, ROBERT Name:

 Address:
 515 NORTH FLAGLER DRIVE, SUITE 808
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

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

 Name:
 PRICE, THOMAS

 Address:
 134 CATONE DRIVE

 Address:
 134 GATONE DRIVE

City-St-Zip: HENDERSONVILLE, TN 30705 City-St-Zip: HENDERSONVILLE, TN 30705

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: THOMAS PRICE MANA 08/28/2009