

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025745

Entity Name: PROVID PRODUCTIONS, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

14541 DRAFT HORSE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

17432 94TH ST N
LOXAHATCHEE, FL 33470

Current Mailing Address:

14541 DRAFT HORSE LANE
WELLINGTON, FL 33414

New Mailing Address:

17432 94TH ST N
LOXAHATCHEE, FL 33470

FEI Number: 33-3602276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIERZWA & ASSOCIATES, P.A.
3900 WOODLAKE BLVD., SUITE 212
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MIERZWA & ASSOCIATES, P.A.
3900 WOODLAKE BLVD.
STE. 212
WEST PALM BEACH, FL 33463 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: PETER C WALLWORK

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLWORK, PETER C
Address: 14541 DRAFT HORSE LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: PETER, WALLWORK C
Address: 17432 94TH ST N
City-St-Zip: LOXAHATCHEE, FL 33470

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: PETER C WALLWORK

MR

02/10/2009

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