2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025745

Entity Name: PROVID PRODUCTIONS, LLC

FILED Mar 09, 2011 Secretary of State

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

17432 94TH ST N LOXAHATCHEE, FL 33470

Current Mailing Address: 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: Name and Address of New Registered Agent:

MIERZWA & ASSOCIATES, P.A. 3900 WOODLAKE BLVD. STE. 212 LAKE WORTH, FL 334633010 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:

Title: OWNE

 Name:
 WALLWORK, PETER C MR

 Address:
 17432 94TH ST N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

I hereby 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 Statues.

SIGNATURE: PETER C WALLWORK OWNE 03/09/2011