

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029132

Entity Name: LACEY PRODUCTIONS, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

611 DRUID RD E STE 705
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

611 DRUID RD E STE 705
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 41-2225459 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:

PANTELIDES, SHERRY K
611 DRUID RD E STE 705
CLEARWATER, FL 33756 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: MGRM () Delete
Name: PANTELIDES, SHERRY
Address: 611 DRUID RD E STE 705
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: PEREZ, DEBI
Address: 943 MENLO
City-St-Zip: CLOVIS, CA 93612

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRY K. PANTELIDES

MGRM

07/16/2008

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