2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029132

Entity Name: LACEY PRODUCTIONS, LLC

FILED May 03, 2010 Secretary of State

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

611 DRUID RD E STE 705 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

611 DRUID RD E STE 705 CLEARWATER, FL 33756

FEI Number: 41-2225459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

US

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

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

Name: PANTELIDES, SHERRY
Address: 611 DRUID RD E STE 705
City-St-Zip: CLEARWATER, FL 33756

 Title:
 MGRM

 Name:
 PEREZ, DEBI

 Address:
 943 MENLO

 City-St-Zip:
 CLOVIS, CA 93612

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: SHERRY PANTELIDES PRES 05/03/2010