

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029132

Entity Name: LACEY PRODUCTIONS, LLC

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

611 DRUID RD E STE 705
CLEARWATER, FL 33756

New Principal Place of Business:

611 DRUID RD E STE 402
CLEARWATER, FL 33756

Current Mailing Address:

611 DRUID RD E STE 705
CLEARWATER, FL 33756

New Mailing Address:

611 DRUID RD E STE 402
CLEARWATER, FL 33756

FEI Number: 41-2225459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTELIDES, SHERRY K
611 DRUID RD E STE 705
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

PANTELIDES, SHERRY K
611 DRUID RD E STE 402
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: SHERRY K PANTELIDES

05/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PANTELIDES, SHERRY
Address: 611 DRUID RD E STE 402
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 Statutes.

SIGNATURE: SHERRY K PANTELIDES

MGRM

05/18/2011

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