

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038795

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: GOLDMILL PRODUCTIONS, LLC

**Current Principal Place of Business:**

426 PIRATES MOON COURT  
INDIALANTIC, FL 32903 US

**New Principal Place of Business:**

**Current Mailing Address:**

426 PIRATES MOON COURT  
INDIALANTIC, FL 32903 US

**New Mailing Address:**

FEI Number: 20-4701753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOULDING, RICHARD  
817 HOGAN WAY  
MELBOURNE, FL 32940 US

**Name and Address of New Registered Agent:**

MILLER, STUART  
426 PIRATES MOON CT.  
INDIALANTIC, FL 32903 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: STUART MILLER

02/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MILLER, STUART P M.D.  
Address: 426 PIRATES MOON COURT  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR ( ) Delete  
Name: GOULDING, RICHARD  
Address: 817 HOGAN WAY  
City-St-Zip: MELBOURNE, FL 32940

**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: STUART MILLER

MGR

02/23/2009

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