

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042239

FILED
Apr 19, 2011
Secretary of State

Entity Name: HALLOWS POINT PRODUCTIONS, LLC

Current Principal Place of Business:

14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760 US

New Mailing Address:

P.O. BOX 340
OZONA, FL 34660 US

FEI Number: 20-4741746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETZEL, TARA
634 GREEN VALLEY RD
G5
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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: CHAMELEON COMMUNICATIONS GROUP, INC.
Address: 14375 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM
Name: WINSETT, DANA L
Address: 14375 MYER LAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM
Name: WINSETT, FRANKIE S
Address: 14375 MYER LAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

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: DANA L WINSETT

MGRM

04/19/2011

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