

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055905

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: TANGIBLE PRODUCTIONS, LLC

**Current Principal Place of Business:**

4651 SALISBURY RD  
SUITE 330  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

4651 SALISBURY RD  
SUITE 330  
JACKSONVILLE, FL 32256

**New Mailing Address:**

FEI Number: 20-4965106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VOLPE, BAJALIA, WICKES ET AL.  
501 RIVERPLACE AVE. 7TH FL  
JACKSONVILLE, FL 32202 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 ( ) Delete  
Name: POWERS, STEPHANIE L  
Address: 220 EAST FORSYTH ST.  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGRM ( ) Delete  
Name: BARLEY & SONS ENTERP, RISES, LLC  
Address: 4651 SALISBURY RD., SUITE 330  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM ( ) Delete  
Name: VOLPE, BAJALIA, WICK, ES, ROGERSON E T AL.  
Address: 501 RIVERSIDE AVE., 7TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202 US

**ADDITIONS/CHANGES:**

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

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: DAVID P BARLEY SR

MGRM

01/15/2009

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