

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000055905

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** TANGIBLE PRODUCTIONS, LLC

**Current Principal Place of Business:**

5150 BELFORT ROAD  
BUILDING 400  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

5150 BELFORT ROAD  
BUILDING 400  
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  
**Name:** POWERS, STEPHANIE L  
**Address:** 220 EAST FORSYTH ST.  
**City-St-Zip:** JACKSONVILLE, FL 32202 US

**Title:** MGRM  
**Name:** BARLEY & SONS ENTERPRISES, LLC  
**Address:** 5150 BELFORT RD., BUILDING 400  
**City-St-Zip:** JACKSONVILLE, FL 32256 US

**Title:** MGRM  
**Name:** VOLPE, BAJALIA, WICKES, ROGERSON ET AL.  
**Address:** 501 RIVERSIDE AVE., 7TH FLOOR  
**City-St-Zip:** JACKSONVILLE, FL 32202 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:** DAVID P BARLEY SR

MGRM

02/16/2011

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