

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055905

FILED
Apr 27, 2012
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:

5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL 32256 UN

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

MGR

04/27/2012

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