

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074260

Entity Name: NONSTOP PRODUCTIONS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

10149 EASTMAR COMMONS BLVD
1632
ORLANDO, FL 32825 US

New Principal Place of Business:

14744 YELLOW PINE LANE
CLERMONT, FL 34711 US

Current Mailing Address:

10149 EASTMAR COMMONS BLVD
1632
ORLANDO, FL 32825 US

New Mailing Address:

14744 YELLOW PINE LANE
CLERMONT, FL 34711 US

FEI Number: 01-0867254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUIS, SKINNER
10149 EASTMAR COMMONS BLVD
1632
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CARUSO, ANTHONY J
14744 YELLOW PINE LANE
CLERMONT, FL 34711 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: ANTHONY J. CARUSO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOUIS, SKINNER
Address: 10149 EASTMAR COMMONS BLVD
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM () Delete
Name: FERTIL, BRADLEY V
Address: 2124 NORTHWEST 93RD STREET
City-St-Zip: MIAMI, FL 33147 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: CARUSO, ANTHONY J
Address: 14744 YELLOW PINE LANE
City-St-Zip: CLERMONT, FL 34711

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: SKINNER LOUIS

MGRM

04/14/2009

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