

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000097648

FILED
Feb 16, 2009
Secretary of State

Entity Name: LITTLE PALM PRODUCTIONS, LLC

Current Principal Place of Business:

6010 LANCEWOOD WAY
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

6010 LANCEWOOD WAY
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 20-5693671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAURA OLSZEWSKI & ASSOC., PA
5401 TAYLOR RD
3
NAPLES, FL 34109 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: LAURA OLSZEWSKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: PT () Delete
Name: BENTON, KENNETH RHYS
Address: 6010 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116 US

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

Title: VPS () Delete
Name: BENTON, ELLEN
Address: 6010 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116 US

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: KENNETH RHYS BENTON

PT

02/16/2009

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