

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098635

FILED
Apr 28, 2008
Secretary of State

Entity Name: SPLINTER PRODUCTIONS, LLC

Current Principal Place of Business:

13110 NE 4TH TERRACE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 623
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 20-5688106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARY, STEPHEN
1401 SW 83RD AVENUE
OKEECHOBEE, FL 34974 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: GEARY, STEPHEN
Address: 1401 SW 83RD AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM () Delete
Name: VULETA, SAMUEL
Address: 13110 NE 4TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES:

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: STEVEN GEARY

MGRM

04/28/2008

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