

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102765

FILED
Aug 19, 2009
Secretary of State

Entity Name: REEL2REAL PRODUCTIONS, LLC

Current Principal Place of Business:

5602 PINNACLE HEIGHTS CIRCLE
301
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5602 PINNACLE HEIGHTS CIRCLE
301
TAMPA, FL 33624

New Mailing Address:

FEI Number: 51-0608352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HARRIS, CALETTA S
5602 PINNACLE HEIGHTS CIRCLE
301
TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HARRIS, CALETTA S
Address: 5602 PINNACLE HEIGHTS CIRCLE
City-St-Zip: TAMPA, FL 33624 FL

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: CALETTA S. HARRIS

MGR

08/19/2009

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