

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103901

FILED
Aug 27, 2008
Secretary of State

Entity Name: STEALTH PRODUCTIONS LLC.

Current Principal Place of Business:

1003 COVINGTON
OVIEDO STREET, FL 32765

New Principal Place of Business:

1170 OAK CREEK CRT
WINTER SPRINGS, FL 32708

Current Mailing Address:

1003 COVINGTON
OVIEDO, FL 32765

New Mailing Address:

1170 OAK CREEK CRT
WINTER SPRINGS, FL 32708

FEI Number: 14-1981066 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:

AARON, JORDAN
1003 COVINGTON STREET
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

AARON, JORDAN
1170 OAK CREEK CRT
WINTER SPRINGS, FL 32708 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:

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AARON, JORDAN
Address: 1003 COVINGTON STREET
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AARON, JORDAN
Address: 1170 OAK CREEK CRT
City-St-Zip: WINTER SPRINGS, FL 32708

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: AARON JORDAN

MGR.

08/27/2008

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