2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103901

Entity Name: STEALTH PRODUCTIONS LLC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1170 OAK CREEK CRT WINTER SPRINGS, FL 32708

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AARON, JORDAN

 Address:
 1170 OAK CREEK CRT

 City-St-Zip:
 WINTER SPRINGS, FL 32708

I hereby 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 Statues.

SIGNATURE: AARON JORDAN MGR 02/16/2011