

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116995

FILED
Feb 16, 2011
Secretary of State

Entity Name: CLAY CASTLE PRODUCTIONS, LLC

Current Principal Place of Business:

321 BAYSHORE DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

PO BOX 890
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-5992237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CLAY
321 BAYSHORE DR.
OSPREY, FL 34229 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
Name: CLAY, THOMAS P
Address: 321 BAYSHORE DR.
City-St-Zip: OSPREY, FL 34229

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 Statutes.

SIGNATURE: THOMAS CLAY

PRES

02/16/2011

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