

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122467

FILED
Mar 23, 2010
Secretary of State

Entity Name: ROSY PRODUCTIONS LLC

Current Principal Place of Business:

6321 ARAGON WAY #303
FORT MYERS, FL 33966 US

New Principal Place of Business:

6321 ARAGON WAY
303
FORT MYERS, FL 33966 US

Current Mailing Address:

6321 ARAGON WAY #303
FORT MYERS, FL 33966 US

New Mailing Address:

6321 ARAGON WAY
303
FORT MYERS, FL 33966 US

FEI Number: 20-8137418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDLIN, ROCIO A
6321 ARAGON WAY #303
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

MEDLIN, ROCIO A
6321 ARAGON WAY
303
FORT MYERS, FL 33966 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: ROCIO A. MEDLIN

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDLIN, ROCIO A
Address: 6321 ARAGON WAY #303
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGRM
Name: MEDLIN, BRIAN H
Address: 6321 ARAGON WAY #303
City-St-Zip: FORT MYERS, FL 33966 US

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: ROCIO A. MEDLIN

MGRM

03/23/2010

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