

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005841

FILED
Apr 04, 2009
Secretary of State

Entity Name: WORKING ACTOR PRODUCTIONS LLC

Current Principal Place of Business:

427 ELGIN BLVD.
DAVENPORT, FL 33897

New Principal Place of Business:

918 BUTTER OAKS CT
WINTER GARDEN, FL 34787

Current Mailing Address:

427 ELGIN BLVD.
DAVENPORT, FL 33897

New Mailing Address:

PO BOX 770433
WINTER, FL 34777

FEI Number: 22-3952257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: CRAVENS, TYLER
Address: 427 ELGIN BLVD.
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRAVENS, TYLER
Address: 918 BUTTER OAKS CT
City-St-Zip: WINTER GARDEN, FL 34787

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: TYLER CRAVENS

MGR

04/04/2009

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