

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013408

FILED
Jan 20, 2009
Secretary of State

Entity Name: MINI DREAMS PRODUCTIONS, L.L.C.

Current Principal Place of Business:

374 MAGUIRE VLG
APT 1
GAINESVILLE, FL 32603

New Principal Place of Business:

3774 KARISSA ANN PL W
JACKSONVILLE, FL 32223

Current Mailing Address:

374 MAGUIRE VLG
APT 1
GAINESVILLE, FL 32603

New Mailing Address:

3774 KARISSA ANN PL W
JACKSONVILLE, FL 32223

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, JENNIFER A
374 MAGUIRE VLG APT 1
GAINESVILLE, FL 32603 US

Name and Address of New Registered Agent:

BRYANT, JENNIFER A
3774 KARISSA ANN PL W
JACKSONVILLE, FL 32223 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: JENNIFER BRYANT

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: BRYANT, JENNIFER
Address: 374 MAGUIRE VLG #1
City-St-Zip: GAINESVILLE, FL 32603

ADDITIONS/CHANGES:

Title: MS. (X) Change () Addition
Name: BRYANT, JENNIFER
Address: 3774 KARISSA ANN PL W
City-St-Zip: JACKSONVILLE, FL 32223

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: JENNIFER BRYANT

MRS.

01/20/2009

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