2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027480

Entity Name: BYRD AND COATS PRODUCTIONS LLC

FILED Jan 27, 2010 Secretary of State

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

9322 NW 15TH PLACE GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

P.O. BOX 141443 GAINESVILLE, FL 32614

FEI Number: 20-8603716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRD, NICHOLAS 9322 NW 15TH PLACE GAINESVILLE, FL 32606 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: MGRM

Name: BYRD, NICHOLAS
Address: 9322 NW 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

 Title:
 MGRM

 Name:
 COATS, JAMES

 Address:
 9322 NW 15TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32606

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: JAMES COATS MGRM 01/27/2010