

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033141

FILED
Feb 26, 2009
Secretary of State

Entity Name: THIRD SKY PRODUCTIONS, LLC

Current Principal Place of Business:

27617 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

635 TALWOOD CIR
STE. H
BRANDON, FL 33510

Current Mailing Address:

P.O. BOX 183
BRANDON, FL 335090183 US

New Mailing Address:

FEI Number: 20-8772462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, N
27617 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

CASTILLO, N
635 TALWOOD CIR
STE. H
BRANDON, FL 33510 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: _____ 02/26/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTILLO, NORA
Address: 27617 PLEASURE RIDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTILLO, N
Address: PO BOX 183
City-St-Zip: BRANDON, FL 33510 US

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: N CASTILLO MGR 02/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date