

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035984

FILED  
May 01, 2009  
Secretary of State

Entity Name: THREE STRAND PRODUCTIONS LLC

## Current Principal Place of Business:

1281 N. OCEAN DRIVE  
SUITE 143  
SINGER ISLAND, FL 33404 US

## New Principal Place of Business:

900 CRESTWOOD CT S  
#911  
ROYAL PALM BEACH, FL 33411 US

## Current Mailing Address:

1281 N. OCEAN DRIVE  
SUITE 143  
SINGER ISLAND, FL 33404 US

## New Mailing Address:

900 CRESTWOOD CT S  
#911  
ROYAL PALM BEACH, FL 33411 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HALBERT, WILLIAM III  
1281 N. OCEAN DRIVE  
SUITE 143  
SINGER ISLAND, FL 33404 US

## Name and Address of New Registered Agent:

HALBERT, WILLIAM III  
900 CRESTWOOD CT S  
#911  
ROYAL PALM BEACH, FL 33411 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:

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HALBERT, WILLIAM III  
Address: 1281 N. OCEAN DRIVE, SUITE 143  
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: MGRM ( ) Delete  
Name: HALBERT, VALERIE D  
Address: 1281 N. OCEAN DRIVE, SUITE 143  
City-St-Zip: SINGER ISLAND, FL 33404 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HALBERT, WILLIAM III  
Address: 900 CRESTWOOD CT S #911  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM (X) Change ( ) Addition  
Name: HALBERT, VALERIE D  
Address: 900 CRESTWOOD CT S #911  
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: WILLIAM HALBERT III

MGRM

05/01/2009

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