2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050373

Entity Name: ROYSE PRODUCTIONS, LLC

FILED Apr 28, 2011 Secretary of State

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

1358 FRUITVILLE RD. 310 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1358 FRUITVILLE RD. 310 SARASOTA, FL 34236

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

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

HEBERT HOLDINGS, LLC

1358 FRUITVILLE ROAD

SUITE 210

SARASOTA, FL 34236 US

ROY GONZALES

1358 FRUITVILLE ROAD

SUITE 210

SARASOTA, FL 34236 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: ROY GONZALES 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GONZALES, ROY

 Address:
 1501 BLUE HERON DR

 City-St-Zip:
 SARASOTA, FL 34239

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: ROY GONZALES PRES 04/28/2011