

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056742

FILED
Apr 12, 2012
Secretary of State

Entity Name: PHILLIPS PRODUCTIONS LLC.

Current Principal Place of Business:

5805 65TH TERRACE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

5805 65TH TERRACE
PINELLAS PARK, FL 33781

Current Mailing Address:

5805 65TH TERRACE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

5805 65TH TERRACE
PINELLAS PARK, FL 33781

FEI Number: 30-0426384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, STACEY P
5805 65TH TERRACE NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

PHILLIPS, STACEY P
5805 65TH TERRACE
PINELLAS PARK, FL 33781 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: _____

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PITTS, STACEY P
Address: 5805 65TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33781

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 Statutes.

SIGNATURE: STACEY P. PITTS

CEO

04/12/2012

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