

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073339

FILED
Aug 22, 2008
Secretary of State

Entity Name: BAREFOOT PRODUCTIONS LLC

Current Principal Place of Business:

15502 MORNING DR.
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

15502 MORNING DR.
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 26-0571480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GARRY
15502 MORNING DR.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

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 () Delete
Name: MOORE, GARRY
Address: 15502 MORNING DR.
City-St-Zip: LUTZ, FL 33559 US

Title: MGRM () Delete
Name: MOORE, SEAN
Address: 15502 MORNING DR.
City-St-Zip: LUTZ, FL 33559 US

Title: MGRM () Delete
Name: MOORE, PATRICIA
Address: 15502 MORNING DR.
City-St-Zip: LUTZ, FL 33559 US

Title: MGRM () Delete
Name: MOORE, BRIAN
Address: 150 E. 83RD ST. APT 4B
City-St-Zip: NEW YORK, NY 10028 US

Title: MGRM () Delete
Name: MITCHELL, JEREMY
Address: 4874 NORWALK PLACE
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARRY MOORE

MGRM

08/22/2008

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