

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073496

FILED
Mar 31, 2010
Secretary of State

Entity Name: GRATITUDE PRODUCTIONS, LLC

Current Principal Place of Business:

3275 NW 44TH STREET
#2
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3275 NW 44TH STREET
#2
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 68-0662724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNGER, JENNIFER R
3275 NW 44TH STREET
#2
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

UNGER, EDWARD J
3275 NW 44TH STREET
#2
FORT LAUDERDALE, FL 33309 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: EDWARD UNGER

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UNGER, JENNIFER R
Address: 3275 NW 44TH STREET #2
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: UNGER, EDWARD J
Address: 3275 NW 44TH STREET #2
City-St-Zip: FORT LAUDERDALE, FL 33309

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: EDWARD UNGER

CEO

03/31/2010

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