

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# L07000088289

Entity Name: MISS LISA PRODUCTIONS, LLC

Current Principal Place of Business:

13791 ONEIDA DRIVE
A-2
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13791 ONEIDA DRIVE
A-2
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-0905819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, LISA M
13791 ONEIDA DRIVE
A-2
DELRAY BEACH, FL 33446 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: HORN, LISA M
Address: 13791 ONEIDA DRIVE, #A-2
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MISS (X) Change () Addition
Name: HORN, LISA M
Address: 13791 ONEIDA DRIVE, #A-2
City-St-Zip: DELRAY BEACH, FL 33446

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: LISA M. HORN

MISS

04/20/2009

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