

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088289

Entity Name: MISS LISA PRODUCTIONS, LLC

FILED  
Apr 20, 2009  
Secretary of State

**Current Principal Place of Business:**

13791 ONEIDA DRIVE  
A-2  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

13791 ONEIDA DRIVE  
A-2  
DELRAY BEACH, FL 33446

**Current Mailing Address:**

**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