

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089692

FILED
Jul 24, 2009
Secretary of State

Entity Name: APERTURE PRODUCTIONS LLC

Current Principal Place of Business:

3764 EXETER CT. #106
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

5034 SW 106TH ST
SEATTLE, WA 98146 US

New Mailing Address:

503 SW 106TH ST
SEATTLE, WA 98146 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: PETERSON, BRYAN
Address: 503 SW 106TH
City-St-Zip: SEATTLE, WA 98146

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: PETERSON, BRYAN
Address: 503 SW 106TH
City-St-Zip: SEATTLE, WA 98146

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: BRYAN PETERSON

MGR

07/24/2009

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