## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093888

Entity Name: ELUSION PRODUCTIONS, LLC

**FILED** Feb 23, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

3483 WEST VINE ST. 3361 WEST VINE ST. KISSIMMEE, FL 34741

208

KISSIMMEE, FL 34741

**Current Mailing Address: New Mailing Address:** 

3483 WEST VINE ST 3361 WEST VINE ST. KISSIMMEE, FL 34741

208

KISSIMMEE, FL 34741

FEI Number: 26-2942385 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAORMINA, ROBERT TAORMINA, ROBERT 3483 W VINE STREET 3361 W VINE STREET

KISSIMMEE, FL 34741 US 208 KISSIMMEE, FL 34741 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: ROBERT TAORMINA 02/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM ( ) Delete Title: (X) Change ( ) Addition

TAORMINA, ROBERT I TAORMINA, ROBERT I Name: Name: Address: 3483 W. VINE STREET Address: 3361 W. VINE STREET City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741

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: ROBERT TAORMINA 02/23/2009