

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093888

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELUSION PRODUCTIONS, LLC

Current Principal Place of Business:

7380 SANDLAKE ROAD, SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

1058 NASH DRIVE
CELEBRATION, FL 34747

Current Mailing Address:

7380 SANDLAKE ROAD, SUITE 500
ORLANDO, FL 32819

New Mailing Address:

1058 NASH DRIVE
CELEBRATION, FL 34747

FEI Number: 26-1749787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAORMINA, ROBERT
7380 SANDLAKE ROAD, SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TAORMINA, ROBERT
1058 NASH DRIVE
CELEBRATION, FL 34747 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

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAORMINA, ROBERT I
Address: 1058 NASH DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: ROBERT TAORMINA

MGRM

02/17/2011

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