2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097012

Entity Name: DEADWOOD PRODUCTIONS, LLC

FILED Apr 21, 2010 Secretary of State

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

1115 S. MAIN STREET 17076 HELICOPTER DR. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

1115 S. MAIN STREET 17076 HELICOPTER DR. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34604

FEI Number: 26-1491595 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:

THE HOGAN LAW FIRM 20 S. BROAD STREET BROOKSVILLE, FL 34601

BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRUBBS, JOHN G
Address: 17076 HELICOPTER DR
City-St-Zip: BROOKSVILLE, FL 34604

Title: MGRM

Name: THOMASON, BRIAN L Address: 17076 HELICOPTER DR City-St-Zip: BROOKSVILLE, FL 34604

Title: MGRM

Name: UNDERWOOD, ROBERT K Address: 17076 HELICOPTER DR City-St-Zip: BROOKSVILLE, FL 34604

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 Statues.

SIGNATURE: JOHN G GRUBBS MGR 04/21/2010