

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100345

FILED
Sep 13, 2010
Secretary of State

Entity Name: GONE BY DAWN PRODUCTIONS, LLC

Current Principal Place of Business:

1412 N.W. 7TH TERRACE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1412 N.W. 7TH TERRACE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 26-1192760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, DAWN
1412 N.W. 7TH TERRACE
FORT LAUDERDALE, FL 33311 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
Name: SCOTT, DAWN
Address: 1412 N.W. 7TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: DAWN SCOTT

MS.

09/13/2010

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