2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102847

Entity Name: 331L TECH PRODUCTIONS, LLC

FILED Mar 29, 2010 Secretary of State

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

19 WEDGEWOOD LN FT WALTON BCH, FL 32547

Current Mailing Address: New Mailing Address:

19 WEDGEWOOD LN FT WALTON BCH, FL 32547

FEI Number: 30-0444523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAKER, ROY K 19 WEDGEWOOD LN FT WALTON BCH, FL 32547 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:
 BAKER, BEVERLY

 Address:
 19 WEDGEWOOD LN

 City-St-Zip:
 FT WALTON BCH, FL
 32547

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: BEVERLY BAKER MANG 03/29/2010