2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 23, 2009
Secretary of State

DOCUMENT# L07000116427

Entity Name: MENTAL PICTURE PRODUCTIONS, LLC

Current Principal Place of Business:

1520 TWIN OAKS
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621619
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 33-1190755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MICHEL, BENJAMIN
1520 TWIN OAKS
OVIEDO, FL 32765 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 ( ) Delete
Name: MICHEL, BENJAMIN
Address: 1520 TWIN OAKS
City-St-Zip: OVIEDO, FL 32765 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: SIMAN, ALEKSEY
Address: 718 CORNELL RD
City-St-Zip: ELMIRA, NY 14905

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: BENJAMIN MICHEL MGRM 05/23/2009

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