2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125620

Address:

City-St-Zip:

2905 BYINGTON CIR

TALLAHASSEE, FL 32303

Entity Name: CYRUS TREE PRODUCTIONS, LLC

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2905 BYINGTON CIR TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 2905 BYINGTON CIR TALLAHASSEE, FL 32303 FEI Number: 26-1599049 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: PITTMAN, JAMES III 2905 BYINGTON CIR TALLAHASSEE, FL 32303 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PITTMAN, JAMES III Name: Name: Address: 2905 BYINGTON CIR Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PITTMAN, JAMES JR Name:

Address:

City-St-Zip:

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: JAMES PITTMAN III MGR 03/22/2009