

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009894

Entity Name: DIVA PRODUCTIONS LLC

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

14301 PANAMA CITY BEACH PARKWY
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

22623 PANAMA CITY BEACH PARKWY
SUITE 2
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

14301 PANAMA CITY BEACH PARKWY
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

22623 PANAMA CITY BEACH PARKWY
SUITE 2
PANAMA CITY BEACH, FL 32413 US

FEI Number: 26-1850189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS-MORGAN, JOANNA R MRS
102 SUN LANE
PANAMA CITY BEACH, FL 32413 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: MGR
Name: BANKS-MORGAN, JOANNA R
Address: 102 SUN LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR
Name: BANKS-MORGAN, ROBERT O
Address: 102 SUN LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JOANNA BANKS-MORGAN

MGR

05/12/2011

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