

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011048

**FILED**  
**Jan 13, 2009**  
**Secretary of State**

**Entity Name:** HER HIGHNESS PRODUCTIONS, LLC

**Current Principal Place of Business:**

43 WEST RIDGE ROAD  
DAVENPORT, FL 33837

**New Principal Place of Business:**

43 WEST RIDGE ROAD  
DAVENPORT, FL 33837 US

**Current Mailing Address:**

43 WEST RIDGE ROAD  
DAVENPORT, FL 33837

**New Mailing Address:**

43 WEST RIDGE ROAD  
DAVENPORT, FL 33837 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

WINTER, DEBRA R  
43 WEST RIDGE ROAD  
DAVENPORT, FL 33837 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: WINTER, DEBRA R  
Address: 43 WEST RIDGE ROAD  
City-St-Zip: DAVENPORT, FL 33837

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WINTER, DEBRA R  
Address: 43 WEST RIDGE ROAD  
City-St-Zip: DAVENPORT, FL 33837 US

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: DEBRA R. WINTER

MGRM

01/13/2009

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