

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011048

FILED
Jan 06, 2011
Secretary of State

Entity Name: HER HIGHNESS PRODUCTIONS, LLC

Current Principal Place of Business:

43 WEST RIDGE ROAD
DAVENPORT, FL 33837 US

New Principal Place of Business:

505 HAMILTON SHORES COURT, NE
WINTER HAVEN, FL 33881 US

Current Mailing Address:

43 WEST RIDGE ROAD
DAVENPORT, FL 33837 US

New Mailing Address:

505 HAMILTON SHORES COURT, NE
WINTER HAVEN, FL 33881 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:

WINTER, DEBRA R
505 HAMILTON SHORES COURT, NE
WINTER HAVEN, FL 33881 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WINTER, DEBRA R
Address: 505 HAMILTON SHORES COURT, NE
City-St-Zip: WINTER HAVEN, FL 33881 US

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: DEBRA R WINTER

MGRM

01/06/2011

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