

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012274

FILED
May 01, 2009
Secretary of State

Entity Name: ULTRAMODERN PRODUCTIONS, LLC.

Current Principal Place of Business:

1982 WILLOWWOOD DRIVE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

1982 WILLOW WOOD DRIVE
KISSIMMEE, FL 34746 US

Current Mailing Address:

P.O. BOX 422283
KISSIMMEE, FL 34742 US

New Mailing Address:

1982 WILLOWWOOD DRIVE
KISSIMMEE, FL 34746 US

FEI Number: 26-1896536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GASPAR, MARK S
1982 WILLOWWOOD DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GASPAR, MARK S
1982 WILLOW WOOD DRIVE
KISSIMMEE, FL 34746 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GASPAR, MARK
Address: P.O. BOX 422283
City-St-Zip: KISSIMMEE, FL 34742 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GASPAR, MARK S
Address: 1982 WILLOW WOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34746 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: MARK S GASPAR

MGRM

05/01/2009

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