2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017965

Entity Name: JELLYFISH SMACK PRODUCTIONS LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 TOM BURNEY RD 76536 TOM BURNEY RD YULEE, FL 32097 YULEE, FL 32097

Current Mailing Address: New Mailing Address:

PO BOX 435 YULEE, FL 32041

FEI Number: 59-5203652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, ISAAC O
725 TOM BURNEY RD
YULEE, FL 32097 US

BROWN, ISAAC O
76536 TOM BURNEY RD
YULEE, FL 32097 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: ISAAC BROWN 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BROWN, ISAAC O
 Name:
 BROWN, ISAAC O

 Address:
 725 TOM BURNEY RD
 Address:
 76536 TOM BURNEY RD

 City-St-Zip:
 YULEE, FL 32097
 City-St-Zip:
 YULEE, FL 32097

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: ISAAC BROWN MNGR 03/11/2009