

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018862

FILED
Mar 03, 2009
Secretary of State

Entity Name: ENHANCE PRODUCTIONS L.L.C

Current Principal Place of Business:

19002 NE JIM DURHAM RD.
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

4350 NW CR 342
BELL, FL 32619

Current Mailing Address:

19002 NE JIM DURHAM RD.
BLOUNTSTOWN, FL 32424

New Mailing Address:

4350 NW CR 342
BELL, FL 32619

FEI Number: 51-0667449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JUSTIN W
19002 NE JIM DURHAM RD.
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

SMITH, JUSTIN W JUSTIN
4350 NW CR 342
BELL, FL 32619 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: JUSTIN SMITH

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, JUSTIN W
Address: 19002 NE JIM DURHAM RD.
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JUSTIN W JUSTIN
Address: 4350 NW CR 342
City-St-Zip: BELL, FL 32619

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: JUSTIN SMITH

MGR

03/03/2009

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