

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

Entity Name: CONCERT CHICK PRODUCTIONS, LLC

Current Principal Place of Business:

111 EAST TARPON LANE
SUITE 200
JUPITER, FL 33477 US

New Principal Place of Business:

111 EAST TARPON LANE
JUPITER, FL 33477 US

Current Mailing Address:

P O BOX 504
PALM BECH, FL 33480

New Mailing Address:

FEI Number: 26-2348883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEMAN, DENISE M
111 EAST TARPON LANE
SUITE 200
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

NIEMAN, DENISE M
111 EAST TARPON LANE
JUPITER, FL 33477 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:

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIEMAN, DENISE M
Address: 111 EAST TARPON LANE
City-St-Zip: JUPITER, FL 33477 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: DENISE M. NIEMAN

CEO

01/04/2010

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