2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027956

Address:

City-St-Zip:

Entity Name: PICSEE PRODUCTIONS LLC

800 SOUTH OXFORD DRIVE

ENGLEWOOD, FL 34223 US

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3591 CARUSO PLACE OVIEDO, FL 32765 **Current Mailing Address: New Mailing Address:** 3591 CARUSO PLACE 800 S. OXFORD DRIVE OVIEDO, FL 32765 ENGLEWOOD, FL 34223 FEI Number: 26-2214656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROLLO, RICHARD L 800 SOUTH OXFORD DRIVE ENGLEWOOD, FL 34223 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ROLLO, ANGELA J Name: Name: Address: 3591 CARUSO PLACE Address: City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition ROLLO, RICHARD L Name: Name:

Address:

City-St-Zip:

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: RICHARD L. ROLLO MR. 01/06/2009