2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032351

Entity Name: 3RD PARTY PRODUCTIONS LLC

FILED May 01, 2011 Secretary of State

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

500 GILBERT DRIVE NE PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

PO BOX 121702 WEST MELBOURNE, FL 32912

FEI Number: 26-2380641 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:

WATERS, PAMELA C 500 GILBERT DRIVE NE PALM BAY, FL 32907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WATERS, PAMELA C Address: PO BOX 121702

City-St-Zip: WEST MELBOURNE, FL 32912

Title: MGRM

Name: WATERS, ROBERT S II Address: PO BOX 121702

City-St-Zip: WEST MELBOURNE, FL 32912

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 Statues.

SIGNATURE: PAMELA C. WATERS MGR 05/01/2011