

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033262

FILED
Apr 29, 2012
Secretary of State

Entity Name: WHISTLESTONE PRODUCTIONS, LLC

Current Principal Place of Business:

6017 PINE RIDGE ROAD #214
NAPLES, FL 34119 US

New Principal Place of Business:

6017 PINE RIDGE ROAD
#214
NAPLES, FL 34119 US

Current Mailing Address:

6017 PINE RIDGE ROAD #214
NAPLES, FL 34119 US

New Mailing Address:

6017 PINE RIDGE ROAD
#214
NAPLES, FL 34119 US

FEI Number: 45-0592517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, C E MR.
6017 PINE RIDGE RD
214
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MORTON ASSOCIATES
6017 PINE RIDGE RD
#214
NAPLES, FL 34119 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: C. MORTON

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHISTLESTONE PRODUCTIONS, LLC
Address: 6017 PINE RIDGE ROAD #214
City-St-Zip: NAPLES, FL 34119 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: C. MORTON

MGRM

04/29/2012

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