

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035078

FILED
Mar 30, 2010
Secretary of State

Entity Name: EXTRA MILE PRODUCTIONS LLC

Current Principal Place of Business:

353 HAMPTON HILLS CT
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530266
DEBARY, FL 32753

New Mailing Address:

FEI Number: 26-2362169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELYSE T PHILLIPS CPA PA
432 W NEW YORK AVENUE
SUITE B
DELAND, FL 32720 US

Name and Address of New Registered Agent:

ELYSE T PHILLIPS CPA PA
120 E NEW YORK AVENUE
SUITE F
DELAND, FL 32724 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: ELYSE T PHILLIPS

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARIANI, ROBB A
Address: P O BOX 530266
City-St-Zip: DEBARY, FL 32753 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: ROBB MARIANI

MGRM

03/30/2010

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