

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043514

FILED
Apr 01, 2009
Secretary of State

Entity Name: HOW 'BOUT A GIANT PRODUCTIONS, LLC.

Current Principal Place of Business:

2215 RIVER RIDGE DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2215 RIVER RIDGE DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 26-2469563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, ROBERT D JR.
2215 RIVER RIDGE DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

TOBIN, KEVIN D JR.
2215 RIVER RIDGE DRIVE
SARASOTA, FL 34239 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: KEVIN D. TOBIN, JR.

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOBIN, KEVIN D JR.
Address: 2215 RIVER RIDGE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: TOBIN, LINDA S
Address: 2215 RIVER RIDGE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: TOBIN, KEVIN D SR.
Address: 3800 MAIN STREET
City-St-Zip: BRIDGEPORT, CT 06606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: KEVIN D. TOBIN, JR.

MGR

04/01/2009

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