2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043514

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

FILED Apr 04, 2011 Secretary of State

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

2215 RIVER RIDGE DRIVE SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2215 RIVER RIDGE DRIVE SARASOTA, FL 34239

FEI Number: 26-2469563 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGRM

Name: TOBIN, LINDA S Address: 2215 RIVER RIDGE DRIVE

City-St-Zip: SARASOTA, FL 34239

Title: MGRM

 Name:
 TOBIN, KEVIN D SR.

 Address:
 3800 MAIN STREET

 City-St-Zip:
 BRIDGEPORT, CT 06606

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: KEVIN D. TOBIN, JR. MGR 04/04/2011