2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056210

Entity Name: 742 PRODUCTIONS LLC

Apr 29, 2011 Secretary of State

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

303 ALTAMONTE BAY CLUB CIR #102 303 ALTAMONTE BAY CLUB CIR ALTAMONTE SPRINGS, FL 32701

#102

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

303 ALTAMONTE BAY CLUB CIR #102 303 ALTAMONTE BAY CLUB CIR ALTAMONTE SPRINGS, FL 32701 US

#102

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 26-2754405 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:

ANDERSON, DUANE ANDERSON, DUANE 303 ALTAMONTE BAY CLUB CIR #102 303 ALTAMONTE BAY CLUB CIR

ALTAMONTE SPRINGS, FL 32701

ALTAMONTE SPRINGS, FL 32701 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: DUANE ANDERSON 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ANDERSON, DUANE Name:

Address: 303 ALTAMONTE BAY CLUB CIR #102 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGR

Name: ANDERSON, ANGELA

Address: 303 ALTAMONTE BAY CLUB CIR #102 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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 Statues.

SIGNATURE: DUANE ANDERSON 04/29/2011