

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061843

Entity Name: BOL PRODUCTIONS, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1160 OLD POLK CITY ROAD
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1481
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, ROBERT
1160 OLD POLK CITY ROAD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

LITTLE, ROBERT A
1160 OLD POLK CITY ROAD
HAINES CITY, FL 33844 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: ROBERT A LITTLE

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LITTLE, ROBERT
Address: P O BOX 1481
City-St-Zip: HAINES CITY, FL 33845 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LITTLE, ROBERT A
Address: P O BOX 1481
City-St-Zip: HAINES CITY, FL 33845 US

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: ROBERT A LITTLE

MGR

03/04/2009

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