

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064579

FILED
Mar 31, 2009
Secretary of State

Entity Name: NEW REALM PRODUCTIONS, LLC

Current Principal Place of Business:

750 N. TAMiami TRAIL
SUITE 1403
SARASOTA, FL 34230 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2182
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 26-2909328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAVID W
308 13TH ST. W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HENKEL, EVERETT E III
Address: 3023 NW 43RD PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGRM () Delete
Name: NAYLOR, WILLIAM D
Address: 750 N. TAMiami TR. STE. 1403
City-St-Zip: SARASOTA, FL 34230 US

ADDITIONS/CHANGES:

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: EVERETT E. HENKEL, III

MGRM

03/31/2009

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