

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066192

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE JACK OF SPADES PRODUCTION COMPANY, LLC

Current Principal Place of Business:

12637 CRAGSIDE LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

12637 CRAGSIDE LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-2959348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATINIUM SHARK FILMS, LLC
12637 CRAGSIDE LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PLATINIUM SHARK FILMS, LLC
12637 CRAGSIDE LANE
WINDERMERE, FL 34786 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: THOMAS JOHNSON

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PLATINIUM SHARK FILMS, , LLC
Address: 12637 CRAGSIDE LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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: THOMAS JOHNSON

MGR

01/28/2009

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