

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070470

FILED
Feb 07, 2012
Secretary of State

Entity Name: ALLISON LLOYD PRODUCTIONS LLC

Current Principal Place of Business:

1111 CASUARINA ROAD
#3
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

126 SE 7 AVE
UNIT A
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1111 CASUARINA ROAD
#3
DELRAY BEACH, FL 33483 US

New Mailing Address:

126 SE 7 AVE
UNIT A
DELRAY BEACH, FL 33483 US

FEI Number: 26-3064685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, ALLISON
1111 CASUARINA ROAD
#3
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LLOYD, ALLISON
126 SE 7 AVE
UNIT A
DELRAY BEACH, FL 33483 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: ALLISON LLOYD

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLOYD, ALLISON
Address: 126 SE 7 AVE, UNIT A
City-St-Zip: DELRAY BEACH, FL 33483 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 Statutes.

SIGNATURE: ALLISON LLOYD

MGRM

02/07/2012

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