

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070707

FILED
Jun 29, 2009
Secretary of State

Entity Name: METALGYPSY PRODUCTIONS, LLC

Current Principal Place of Business:

552 MAIN STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

C/O JUDY L. WIRTH, ESQ.
650 MAIN STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

236 4TH AVE N.
SAFETY HARBOR, FL 34695

FEI Number: 26-3042673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WIRTH, JUDY L ESQ
650 MAIN STREET
SAFETY HARBOR, FL 34695 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIESTE, DARLENE
Address: 552 MAIN STREET
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: TRIESTE, JENNIFER
Address: 552 MAIN STREET
City-St-Zip: SAFETY HARBOR, FL 34695

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: DARLENE TRIESTE

MGRM

06/29/2009

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