

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073140

FILED
Apr 25, 2009
Secretary of State

Entity Name: PRINCESS CHARMING PRODUCTIONS LLC

Current Principal Place of Business:

6109 RALEIGH STREET #511
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6109 RALEIGH STREET #511
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 94-3434508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR () Delete
Name: WOLTRING, COURTNEY E
Address: 6109 RALEIGH STREET #511
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: WOLTRING, COURTNEY E
Address: 6109 RALEIGH STREET #511
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Change (X) Addition
Name: JUSTIN, PRINCE
Address: 6109 RALEIGH STREET #511
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Change (X) Addition
Name: KELLY, CANIGLIA
Address: 6109 RALEIGH STREET #511
City-St-Zip: ORLANDO, FL 32835

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: COURTNEY E. WOTTRING

CEO

04/25/2009

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