2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073140

Entity Name: PRINCESS CHARMING PRODUCTIONS LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6109 RALEIGH STREET #511 2157 BLOSSOM LANE ORLANDO, FL 32835 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

6109 RALEIGH STREET #511 2157 BLOSSOM LANE ORLANDO, FL 32835 WINTER PARK, FL 32789

FEI Number: 94-3434508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Γitle: CEO

Name: PRINCE, COURTNEY W
Address: 2157 BLOSSOM LANE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR

 Name:
 JUSTIN, PRINCE

 Address:
 2157 BLOSSOM LANE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: MGR

 Name:
 KELLY, CANIGLIA

 Address:
 2157 BLOSSOM LANE

 City-St-Zip:
 WINTER PARK, FL 32789

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 Statues.

SIGNATURE: COURTNEY WOTTRING PRINCE CEO 04/30/2010