

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079277

FILED
Aug 11, 2009
Secretary of State

Entity Name: ZACH SCOTT PRODUCTIONS, LLC

Current Principal Place of Business:

2615 MAITLAND CROSSING WAY - # 9208
ORLANDO, FL 32810

New Principal Place of Business:

206 NOB HILL CIR
100
LONGWOOD, FL 32779

Current Mailing Address:

2615 MAITLAND CROSSING WAY - # 9208
ORLANDO, FL 32810

New Mailing Address:

206 NOB HILL CIR
100
LONGWOOD, FL 32779

FEI Number: 90-0409326 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:

REIBSTEIN, ZACH S
2615 MAITLAND CROSSING WAY - # 9208
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

REIBSTEIN, ZACH S
206 NOB HILL CIR
100
LONGWOOD, FL 32779 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: ZACH S REIBSTEIN

08/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: REIBSTEIN, ZACH S MGR
Address: 206 NOB HILL CIR #100
City-St-Zip: LONGWOOD, FL 32779

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: ZACH S REIBSTEIN

MGR

08/11/2009

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