

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2010
Secretary of State**

DOCUMENT# L08000084626

Entity Name: JOHNNY-LU PRODUCTIONS, LLC

Current Principal Place of Business:

4361 LORRAINE AVENUE
NAPLES, FL 341044740

New Principal Place of Business:

Current Mailing Address:

4361 LORRAINE AVENUE
NAPLES, FL 341044740

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34108 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
Name: GOODING, JOHN M
Address: 4361 LORRAINE AVENUE
City-St-Zip: NAPLES, FL 341044740

Title: MGR
Name: GOODING, LUCIA M
Address: 4361 LORRAINE AVENUE
City-St-Zip: NAPLES, FL 341044740

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: JOHN M. GOODING

MGR

01/15/2010

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