

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088864

FILED
Apr 30, 2012
Secretary of State

Entity Name: ONE MEDIA PRODUCTIONS, LLC.

Current Principal Place of Business:

7181 COLLEGE PARKWAY SUITE 34
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7181 COLLEGE PARKWAY SUITE 34
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 30-0506892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFARO, ROCIO D
7181 COLLEGE PARKWAY SUITE 34
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

EVO, PATRICIA M
7181 COLLEGE PARKWAY SUITE 34
FORT MYERS, FL 33907 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: PATRICIA M. EVO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COM
Name: ALFARO, ROCIO D
Address: 7181 COLLEGE PARKWAY SUITE 34
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: EVO, PATRICIA M
Address: 7181 COLLEGE PARKWAY SUITE 34
City-St-Zip: FORT MYERS, FL 33907

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: PATRICIA M. EVO

MGR

04/30/2012

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