

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089071

Entity Name: 69 PRODUCTIONS LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1050 EDGEWOOD AVE SOUTH
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

2866 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

New Mailing Address:

1050 EDGEWOOD AVE SOUTH
JACKSONVILLE, FL 32205

FEI Number: 90-0410541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, GLORIA P
1050 EDGEWOOD AVE SOUTH
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

MARTIN, GLORIA P
1050 EDGEWOOD AVE SOUTH
JACKSONVILLE, FL 32205 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: GLORIA MARTIN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARIKH, NITA U
Address: 2866 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: KUMAR, AMIT
Address: 1050 EDGEWOOD AVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205

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: AMIT KUMAR

MGMR

04/15/2009

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