2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096171

FILED Jun 29, 2009 Secretary of State

Entity Name: ROAD TO THE SHOW PRODUCTIONS L.L.C.

New Principal Place of Business: Current Principal Place of Business: 2451 PALESTA DR. TRINITY, FL 34655 US **Current Mailing Address: New Mailing Address:** 2451 PALESTA DR. TRINITY, FL 34655 US FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent: RICHARDS, LAWRENCE S 2451 PALESTA DR. TRINITY, FL 34655 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LEVASSEUR, THOMAS G Name: Name: Address: 1705 LIONS DEN Address: City-St-Zip: LEANDER, TX 78641 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RICHARDS, FELICIA H Name: Name: Address: 2451 PALESTA DR. Address: City-St-Zip: TRINITY, FL 34655 US City-St-Zip:

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: FELICIA RICHARDS MGRM 06/29/2009