

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106596

FILED
Apr 28, 2011
Secretary of State

Entity Name: OVERNIGHT PRODUCTION SERVICES LLC

Current Principal Place of Business:

6465 33RD AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6465 33RD AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 26-3786478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: COX, GREG R
Address: 6465 33RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S
Name: COX, GREG R
Address: 6465 33RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: GREG COX

MGR

04/28/2011

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