

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109712

FILED
Jan 10, 2010
Secretary of State

Entity Name: IN4REDEYE PRODUCTIONS LLC

Current Principal Place of Business:

106 HABITAT CT.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1128-321 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-3778134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

HIEBERT, GARRY P
106 HABITAT COURT
ROYAL PALM BEACH, FL 33411 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: GARRY HIEBERT

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HIEBERT, GARRY
Address: 1128-321 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: HIEBERT, GARRY
Address: 1128-321 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S
Name: HIEBERT, JOANN
Address: 1128-321 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: HIEBERT, JOANN
Address: 1128-321 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GARRY HIEBERT

P

01/10/2010

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