

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110944

FILED
Apr 30, 2011
Secretary of State

Entity Name: HAMBONER PRODUCTIONS, LLC

Current Principal Place of Business:

12073 S.W. 131ST AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

3960 SNOWY EGRET DRIVE
MELBOURNE, FL 32904 US

Current Mailing Address:

12073 S.W. 131ST AVE.
MIAMI, FL 33186 US

New Mailing Address:

3960 SNOWY EGRET DRIVE
MELBOURNE, FL 32904 US

FEI Number: 26-3815073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, P. A.
21 SE 1ST AVE.
SUITE 700
MIAMI, FL 33131 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: MGRM
Name: HAMILTON, JOHN
Address: 3960 SNOWY EGRET DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

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: JOHN HAMILTON

MR.

04/30/2011

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