2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111451

City-St-Zip:

CLERMONT, FL 34711

Entity Name: ELEPHANT STONE PRODUCTIONS, LLC

FILED Sep 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5848 PINE GROVE RUN OVIEDO, FL 32765 **Current Mailing Address: New Mailing Address:** 5848 PINE GROVE RUN OVIEDO, FL 32765 FEI Number: 26-3818461 FEI Number Applied For () 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: BLAKE, CHRISTOPHER J 5848 PÍNE GROVE RUN OVIEDO, FL 32765 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 Title: () Change () Addition () Delete DE ARRIGOITIA, ALBERTO Name: Name: Address: 1140 SOUTH ORLANDO AVENUE, I-4 Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BLAKE, CHRISTOPHER J Name: Address: 5848 PINE GROVE RUN Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ABBES, JAY T Name: Name: 265 BROOKDALE LOOP Address: Address:

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.

City-St-Zip:

SIGNATURE: CHRISTOPHER J. BLAKE

09/01/2009