

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001013

FILED
Feb 16, 2010
Secretary of State

Entity Name: THIRD OAK PRODUCTIONS LLC

Current Principal Place of Business:

9430 TORRINGTON AVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

9430 TORRINGTON AVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 26-4080520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, MARCELO R
9430 TORRINGTON AVE
ORLANDO, FL 32817 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: CARVALHO, MARCELO R
Address: 9430 TORRINGTON AVE
City-St-Zip: ORLANDO, FL 32817

Title: MGRM
Name: KEITH, CORY P
Address: 1280 ANDES DR
City-St-Zip: WINTER SPRINGS, FL 32708

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: CORY KEITH

MGRM

02/16/2010

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