

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000001013

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** THIRD OAK PRODUCTIONS LLC

**Current Principal Place of Business:**

5703 RED BUG LAKE RD. #164  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

5703 RED BUG LAKE RD. #164  
WINTER SPRINGS, FL 32708

**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:**

KEITH, CORY P  
5703 RED BUG LAKE RD. #164  
WINTER SPRINGS, FL 32708 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:** CORY P KEITH

01/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** CARVALHO, MARCELO R  
**Address:** 5703 RED BUG LAKE RD. #164  
**City-St-Zip:** WINTER SPRINGS, FL 32708

**Title:** MGRM  
**Name:** KEITH, CORY P  
**Address:** 5703 RED BUG LAKE RD. #164  
**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 P KEITH

MGRM

01/16/2012

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