

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002183

FILED
Mar 05, 2010
Secretary of State

Entity Name: BURCH PRODUCTIONS LLC

Current Principal Place of Business:

4805 GAMBLE COURT
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

4805 GAMBLE COURT
ELLENTON, FL 34222

New Mailing Address:

1440 STATE HWY 248 SUITE I
BRANSON, MO 65616

FEI Number: 61-1585660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, NATHAN M
109 AMBERSWEET WAY
DAVENPORT, FL 33897 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: MGR
Name: SHAVER, HEIDI L
Address: 4805 GAMBLE COURT
City-St-Zip: ELLENTON, FL 34222

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: HEIDI SHAVER

MGR

03/05/2010

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