

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006882

Entity Name: FESTIVAL PRODUCTION, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5856 N. SALFORD BLVD
NORTH PORT, FL 34286

New Principal Place of Business:

4994 TROTT CIRCLE UNIT6
NORTH PORT, FL 34287

Current Mailing Address:

5856 N. SALFORD BLVD
NORTH PORT, FL 34286

New Mailing Address:

4994 TROTT CIRCLE UNIT6
NORTH PORT, FL 34287

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARLO, FRANK
5856 N. SALFORD BLVD
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

DECARLO, FRANK
4994 TROTT CIRCLE UNIT 6
NORTH PORT, FL 34287 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: FRANK DECARLO

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DECARLO, FRANK
Address: 1644 KOHLENBERG AVE
City-St-Zip: NORTH PORT, FL 34288

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: FRANK DECARLO

MGR

04/21/2011

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