

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008317

FILED
Feb 11, 2010
Secretary of State

Entity Name: UNDER THE THRESHOLD PRODUCTIONS, LLC

Current Principal Place of Business:

279 WILLOW GREEN DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

279 WILLOW GREEN DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-4722527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGES, WILLIAM BRIAN
279 WILLOW GREEN DRIVE
ORANGE PARK, FL 32073 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: WAGES, JAMES PETER
Address: 3113 OCTAVIA PLACE
City-St-Zip: ATLANTA, GA 30340

Title: MGRM
Name: WAGES, WILLIAM BRIAN
Address: 279 WILLOW GREEN DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: JAMES PETER WAGES

MGRM

02/11/2010

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