2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008317

Entity Name: UNDER THE THRESHOLD PRODUCTIONS, LLC

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

279 WILLOW GREEN DRIVE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

279 WILLOW GREEN DRIVE ORANGE PARK, FL 32073

FEI Number: 26-4722527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGES, WILLIAM BRIAN 279 WILLOW GREEN DRIVE ORANGE PARK, FL 32073 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:

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 Statues.

SIGNATURE: JAMES PETER WAGES MGRM 02/19/2011