

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013174

FILED
Jan 31, 2010
Secretary of State

Entity Name: BIG CYPRESS PRODUCTIONS LLC

Current Principal Place of Business:

12717 WEST SUNRISE BLVD.
#179
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12717 WEST SUNRISE BLVD.
#179
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 38-3796185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, RONALD L
12717 WEST SUNRISE BLVD.
#179
SUNRISE, FL 33323 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: HENRY, RONALD L
Address: 12717 WEST SUNRISE BLVD. #179
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM
Name: PATTERSON, ELIZABETH
Address: 12717 WEST SUNRISE BLVD. #179
City-St-Zip: SUNRISE, FL 33323 US

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: RONALD L. HENRY

MGRM

01/31/2010

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