

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016527

FILED
Mar 28, 2012
Secretary of State

Entity Name: HAUNTED PRODUCTIONS, LLC

Current Principal Place of Business:

1000 BITTERSWEET BRANCH COURT
ST. JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

1000 BITTERSWEET BRANCH COURT
ST. JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 26-4287342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDA, SHARI
1000 BITTERSWEET BRANCH COURT
ST. JOHNS, FL 32259 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: P
Name: REDA, JORDAN
Address: 1000 BITTERSWEET BRANCH COURT
City-St-Zip: ST. JOHNS, FL 32259 US

Title: VP
Name: REDA, SHARI
Address: 1000 BITTERSWEET BRANCH COURT
City-St-Zip: ST. JOHNS, FL 32259 US

Title: S/T
Name: REDA, PHIL
Address: 1000 BITTERSWEET BRANCH COURT
City-St-Zip: ST. JOHNS, FL 32259 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: SHARI REDA

VP

03/28/2012

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