2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020633

Entity Name: ANITA LOTT PRODUCTIONS, LLC

FILED Apr 28, 2010 Secretary of State

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

125 BEACH ROAD 301 AVENIDA MADERA SUITE #8 SARASOTA, FL 34242 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

125 BEACH ROAD 301 AVENIDA MADERA SUITE #8 SARASOTA, FL 34242

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOLLINGSHEAD, AMY
125 BEACH ROAD
301 AVENIDA MADERA
SUITE #8
SARASOTA, FL 34242 US
SARASOTA, FL 34242 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: AMY HOLLINGSHEAD 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLLINGSHEAD, AMY Address: 301 AVENIDA MADERA City-St-Zip: SARASOTA, FL 34242

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: AMY HOLLINGSHEAD MGRM 04/28/2010