2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028184

Entity Name: ENOLIS PRODUCTION AND ENTERTAINMENT LLC

FILED Apr 10, 2012 Secretary of State

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

50 PALM LN 65 PRESIDENTIAL LN PALM COAST, FL 32164 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

65 PRESIDENTIAL LN 50 PALM LN PALM COAST, FL 32164 PALM COAST, FL 32164

FEI Number: 30-0546954 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:

LAURA, EADY LAURA, EADY 65 PRESIDENTIAL LN 50 PALM LN

PALM COAST, FL 32164 US US PALM COAST, FL 32164

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: LAURA EADY 04/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LAURA, EADY Name: Address: 65 PRESIDENTIAL LN City-St-Zip: PALM COAST, FL 32164

Title: MGRM Name: OLIVIER D. W. Address: 65 PRESIDENTIAL LN City-St-Zip: PALM COAST, FL 32164

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: LAURA EADY **MGR** 04/10/2012