

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040575

FILED
Feb 24, 2011
Secretary of State

Entity Name: SHINE MEDIA PRODUCTIONS "LLC"

Current Principal Place of Business:

751 FRINGED ORCHID TR.
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

751 FRINGED ORCHID TR.
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 26-4752035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, PAMELA J
751 FRINGED ORCHID TR.
VENICE, FL 3492 US

Name and Address of New Registered Agent:

WAGNER, KENNETH K
751 FRINGED ORCHID TR.
VENICE, FL 34293 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: KENNETH WAGNER

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAGNER, KENNETH K
Address: 751 FRINGED ORCHID TRAIL
City-St-Zip: VENICE, FL 34293 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: KENNETH WAGNER

MGR

02/24/2011

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