2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041574

Entity Name: HERZWOOD PRODUCTIONS, LLC.

FILED Apr 24, 2010 Secretary of State

Date

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

3316 SEAVIEW DRIVE SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

3316 SEAVIEW DRIVE SPRING HILL, FL 34606

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

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

HERZMAN, STEVEN M JR. 3316 SEAVIEW DRIVE SPRING HILL, FL 34606 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERZMAN, STEVEN M JR.
Address: 3316 SEAVIEW DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: MGR

 Name:
 WOODIN, WAYNE

 Address:
 14989 RIALTO AVENUE

 City-St-Zip:
 BROOKSVILLE, FL 34613

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: STEVEN HERZMAN MGR 04/24/2010