2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046672

Entity Name: TALL GUY PRODUCTIONS LLC

FILED Jan 04, 2012 Secretary of State

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

1567 LOMBARD ST NW 425 S WICKHAM RD

PALM BAY, FL 32907 US WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

1567 LOMBARD ST NW 425 S WICKHAM RD

PALM BAY, FL 32907 US WEST MELBOURNE, FL 32904 US

FEI Number: 27-0204470 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:

TUCKER, BROCK 1567 LOMBARD ST NW PALM BAY, FL 32907 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: TUCKER, BROCK
Address: 1567 LOMBARD ST NW
City-St-Zip: PALM BAY, FL 32907 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 Statues.

SIGNATURE: BROCK TUCKER MGMR 01/04/2012