

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057725

FILED
Mar 15, 2011
Secretary of State

Entity Name: STEVE BOYD PRODUCTIONS, LLC

Current Principal Place of Business:

2826 SMITHFIELD DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

2177 VICTORIA FALLS DRIVE
ORLANDO, FL 32824

Current Mailing Address:

2826 SMITHFIELD DRIVE
ORLANDO, FL 32837

New Mailing Address:

2177 VICTORIA FALLS DRIVE
ORLANDO, FL 32824

FEI Number: 27-2099547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, STEVE
2826 SMITHFIELD DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BOYD, STEPHEN
2177 VICTORIA FALLS DRIVE
ORLANDO, FL 32824 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: STEPHEN BOYD

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYD, STEPHEN
Address: 2177 VICTORIA FALLS DRIVE
City-St-Zip: ORLANDO, FL 32824

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: STEPHEN BOYD

MM

03/15/2011

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