

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058701

FILED
Jan 06, 2010
Secretary of State

Entity Name: LIBERTY LANE PRODUCTIONS, LLC

Current Principal Place of Business:

8700 N 50TH ST #1106
TAMPA, FL 33617

New Principal Place of Business:

8700 N 50TH ST
#1106
TAMPA, FL 33617

Current Mailing Address:

8700 N 50TH ST #1106
TAMPA, FL 33617

New Mailing Address:

8700 N 50TH ST
#1106
TAMPA, FL 33617

FEI Number: 27-1027820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKES, KELLY
19408 MELODY FAIR PL
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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: MGRM
Name: STEPHENS, REGINALD P
Address: 8700 N 50TH ST #1106
City-St-Zip: TAMPA, FL 33617

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: REGINALD P. STEPHENS

MGRM

01/06/2010

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