

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066467

FILED
Feb 25, 2010
Secretary of State

Entity Name: CP HOLLYWOOD PRODUCTIONS, LLC

Current Principal Place of Business:

305 S. GADSDEN ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

305 S. GADSDEN ST.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBENHAUT, MATTHEW D
305 S. GADSDEN ST.
TALLAHASSEE, FL 32303 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: LIEBENHAUT, ANDREW J
Address: 305 S. GADSDEN ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: LIEBENHAUT, MATTHEW D
Address: 305 S. GADSDEN ST.
City-St-Zip: TALLAHASSEE, FL 32303

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: MATTHEW D. LIEBENHAUT

MGRM

02/25/2010

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