

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068075

FILED
Jan 06, 2010
Secretary of State

Entity Name: RISING TIDE PRODUCTIONS, LLC

Current Principal Place of Business:

3133 ENCLAVE WAY
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3133 ENCLAVE WAY
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADCLIFFE, MARSHA A
3133 ENCLAVE WAY
LAUDERHILL, FL 33319 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: RADCLIFFE, MARSHA A MGRM
Address: 3133 ENCLAVE WAY
City-St-Zip: LAUDERHILL, FL 33319 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 Statutes.

SIGNATURE: MARSHA A. RADCLIFFE

MGRM

01/06/2010

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