

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078731

FILED
Jun 18, 2010
Secretary of State

Entity Name: LAKE OF THE CLOUDS PRODUCTIONS, LLC

Current Principal Place of Business:

511 SE 5TH AVE
#1019
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

511 SE 5TH AVE
#1019
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-1177970 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

McFARLAND, KATHRYN B
511 SE 5TH AVE
#1019
FORT LAUDERDALE, FL 33301 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: MCFARLAND, KATHRYN B
Address: 511 SE 5TH AVE, #1019
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: PIECHURA, JOSEPH J JR.
Address: 5780 NE 18TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: MCFARLAND, SCOTT M
Address: 5155 RIVERFRONT DR. , #D
City-St-Zip: BRADENTON, FL 34208 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: KATHRYN B MCFARLAND

MGRM

06/18/2010

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