2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078731

Entity Name: LAKE OF THE CLOUDS PRODUCTIONS, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 SE 5TH AVE 1238 E KENNEDY BLVD

#1019 #905

FORT LAUDERDALE, FL 33301 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

511 SE 5TH AVE 1238 E KENNEDY BLVD #1019 #905

FORT LAUDERDALE, FL 33301 US TAMPA, FL 33602 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MCFARLAND, KATHRYN B
1238 E KENNEDY BLVD
#905
TAMPA, FL 33602 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCFARLAND, KATHRYN B

 Address:
 1238 E KENNEDY BLVD

 City-St-Zip:
 TAMPA, FL 33602 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 Statues.

SIGNATURE: KATHRYN MCFARLAND MGRM 02/16/2011