

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080858

FILED
Jan 10, 2010
Secretary of State

Entity Name: SHAZAM PRODUCTIONS LLC

Current Principal Place of Business:

39 AVISTA CIRCLE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

39 AVISTA CIRCLE
ST. AUGUSTINE, FL 32080

New Mailing Address:

39 AVISTA CIRCLE
SAINT AUGUSTINE, FL 32080

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WAY, CHRISTOPHER K MR
39 AVISTA CIRCLE
SAINT AUGUSTINE, FL 32080 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: CHRISTOPHER K. WAY

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S
Name: WAY, CHRISTOPHER K
Address: 39 AVISTA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: CHRISTOPHER K. WAY

S

01/10/2010

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