

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094055

FILED
Feb 18, 2010
Secretary of State

Entity Name: NEW HAVEN PRODUCTIONS LLC

Current Principal Place of Business:

534 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

534 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: HANSFORD, BRENDON N
Address: 8251 CORNELL ROAD, SUITE 120
City-St-Zip: CINCINNATI, OH 45249 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: BRENDON HANSFORD MGR 02/18/2010

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