2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100283

Entity Name: JAMES PRODUCTIONS LLC

FILED Mar 15, 2011 Secretary of State

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

2641 ATLANTIC BLVD 2641 ATLANTIC BLVD

SUITE 205 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

PO BOX 61

POMPANO BEACH, FL 33061

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

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

TAYLOR, BRETT 4110 NE 30TH AVE LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAYLOR, BRETT R Address: PO BOX 61

City-St-Zip: POMPANO BEACH, FL 33061

Title: MGR

Name: CLOUGH, JONATHAN

Address: PO BOX 61

City-St-Zip: POMPANO BEACH, FL 33061

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: BRETT TAYLOR MGR 03/15/2011