

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101130

FILED
Apr 19, 2010
Secretary of State

Entity Name: PARADISE GROOVE PRODUCTIONS LLC

Current Principal Place of Business:

486 N HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

486 N HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 27-1161767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: CRITCHLEY, SHARI
Address: 1510 S MIRAMAR AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR
Name: BEATTIE, DONNA
Address: 7525 NW 61ST TERRACE UNIT 304
City-St-Zip: PARKLAND, FL 33067 US

Title: MGR
Name: CARUSO, STEVEN
Address: 486 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935 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: DONNA BEATTIE

MGR

04/19/2010

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