

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102496

FILED
Apr 26, 2010
Secretary of State

Entity Name: TRUE LOVE AND MAGIC PRODUCTIONS, LLC

Current Principal Place of Business:

6500 GREEN SWAMP ROAD
CLERMONT, FL 34711

New Principal Place of Business:

6500 GREEN SWAMP ROAD
CLERMONT, FL 34714

Current Mailing Address:

6500 GREEN SWAMP ROAD
CLERMONT, FL 34711

New Mailing Address:

6500 GREEN SWAMP ROAD
CLERMONT, FL 34714

FEI Number: 27-1191224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARVIN P
6500 GREEN SWAMP ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GOMEZ, MARVIN P
6500 GREEN SWAMP ROAD
CLERMONT, FL 34714 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

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, MARVIN P
Address: 6500 GREEN SWAMP ROAD
City-St-Zip: CLERMONT, FL 34714

Title: MGRM
Name: BLANKS, CAMILLE
Address: 6500 GREEN SWAMP ROAD
City-St-Zip: CLERMONT, FL 34714

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: MARVIN P GOMEZ

PRES

04/26/2010

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