

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102496

FILED
Mar 28, 2011
Secretary of State

Entity Name: TRUE LOVE AND MAGIC PRODUCTIONS, LLC

Current Principal Place of Business:

6500 GREEN SWAMP ROAD
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

6500 GREEN SWAMP ROAD
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 27-1191224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOFFANO, PAUL
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: PAUL BOFFANO

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: COLADONATO, 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: PAUL BOFFANO

PRES

03/28/2011

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