

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102496

FILED
Apr 16, 2012
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:

6500 GREEN SWAMP ROAD
CLERMONT, FL 34714 US

Current Mailing Address:

6500 GREEN SWAMP ROAD
CLERMONT, FL 34714

New Mailing Address:

6500 GREEN SWAMP ROAD
CLERMONT, FL 34714 US

FEI Number: 27-1191224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFFANO, PAUL
6500 GREEN SWAMP ROAD
CLERMONT, FL 34714 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: 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

04/16/2012

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