2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103550

Entity Name: POLYMOTH PRODUCTIONS LLC

FILED Feb 10, 2010 Secretary of State

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

5058 RUSTIC OAKS CIRCLE 16533 VANDERBILT DR. NAPLES, FL 34105

104

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

5058 RUSTIC OAKS CIRCLE NAPLES, FL 34105

FEI Number: 94-3489324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'BOTO, ISADORA 5058 RÚSTIC OAKS CIRCLE NAPLES, FL 34105

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:

MGRM

OBOTO, ISADORA Name:

Address: 5058 RUSTIC OAKS CIRCLE City-St-Zip: NAPLES, FL 34105

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: ISADORA O'BOTO **MGRM** 02/10/2010