

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103550

FILED
Jan 16, 2012
Secretary of State

Entity Name: POLYMOTH PRODUCTIONS LLC

Current Principal Place of Business:

16355 VANDERBILT DR.
104
BONITA SPRINGS, FL 34134

New Principal Place of Business:

5058 RUSTIC OAKS CIRCLE
NAPLES, FL 34105

Current Mailing Address:

5058 RUSTIC OAKS CIRCLE
NAPLES, FL 34105

New Mailing Address:

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

Name and Address of Current Registered Agent:

O'BOTO, ISADORA
5058 RUSTIC OAKS CIRCLE
NAPLES, FL 34105 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: OBOTO, ISADORA
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 Statutes.

SIGNATURE: ISADORA OBOTO

MRS

01/16/2012

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