

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105555

Entity Name: BIG HAT PRODUCTIONS, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

538 EAST HWY. 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

538 EAST HWY. 98
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-1227622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENHEAD LAW FIRM
543 HARBOR BLVD.
501
DESTIN, FL 32541 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: MORGAN, CHARLES III
Address: 538 EAST HWY. 98
City-St-Zip: DESTIN, FL 32541

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: CHARLES MORGAN, III

MGRM

02/15/2011

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