

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107407

FILED
Feb 04, 2010
Secretary of State

Entity Name: ENDLESS PRODUCTIONS COMPANY LLC

Current Principal Place of Business:

16501 DEER PATH LANE
WELLINGTON, FL 33470 US

New Principal Place of Business:

4188 PINE HOLLOW CIR
GREENACRES, FL 33463 US

Current Mailing Address:

16501 DEER PATH LANE
WELLINGTON, FL 33470 US

New Mailing Address:

4188 PINE HOLLOW CIR
GREENACRES, FL 33463 US

FEI Number: 27-1269185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEUNG, CINDY
4188 PINE HOLLOW CIR
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

CHEUNG, CINDY C MS
4188 PINE HOLLOW CIR
GREENACRES, FL 33463 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: CINDY CHEUNG

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: CHEUNG, CINDY MS
Address: 4188 PINE HOLLOW CIR
City-St-Zip: GREENACRES, FL 33463 US

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: CINDY CHEUNG

MS

02/04/2010

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