

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109219

FILED
Mar 30, 2010
Secretary of State

Entity Name: LITTLE TREE PRODUCTIONS, LLC

Current Principal Place of Business:

649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 27-1302018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTERA, JOSEPH G JR
649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL 34984 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: MGR
Name: BUTERA, JOSEPH G JR.
Address: 649 SW WHITMORE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984 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: JOSEPH G BUTERA JR

MGR

03/30/2010

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