

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117206

FILED
Feb 19, 2010
Secretary of State

Entity Name: LOESSER PRODUCTIONS OF FLORIDA, LLC

Current Principal Place of Business:

1086 WINDING RIVER ROAD
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

1086 WINDING RIVER ROAD
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 27-1453274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT A. BURSON, P.A.
900 E. OCEAN BLVD.
SUITE C 120
STUART, FL 34994 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: LOESSER, JOHN
Address: 1086 WINDING RIVER ROAD
City-St-Zip: VERO BEACH, FL 32963 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: JOHN LOESSER

MGRM

02/19/2010

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