2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123000

Entity Name: LADYBUG ENTERTAINMENT AND PUBLISHING LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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125 STATE ROUTE 7 SUITE 102-110

WELLINGTON, FL 332412 US

Current Mailing Address: New Mailing Address:

125 STATE ROUTE 7 SUITE 102-110 WELLINGTON, FL 332412

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LADYBUG PRODUCTIONS LLC 10590 VERSAILLES BLVD WELLINGTON, FL 33449 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

KING, SHAREN Name:

Address: 10590 VERSAILLES BLVD City-St-Zip: WELLINGTON, FL 33449

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 Statues.

03/31/2010 SIGNATURE: SHAREN KING **MGRM**