

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002345

FILED
Jan 10, 2011
Secretary of State

Entity Name: SARGE AND IN CHARGE PRODUCTIONS LLC

Current Principal Place of Business:

12445 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

12445 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 27-1613038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 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: SARGE ENTERTAINMENT, INC.
Address: 12445 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: CFO
Name: JASKULSKY, ANDREA E
Address: 401 E PRATT ST, STE 1800
City-St-Zip: BALTIMORE, MD 21202 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: STEVEN PICKMAN

MGRM

01/10/2011

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