

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005251

FILED
Mar 15, 2011
Secretary of State

Entity Name: SATURDAY MORNING PRODUCTIONS LLC

Current Principal Place of Business:

834 GRAND REGENCY POINTE
102
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

6027 WYNDHAM CREST BLVD
SANFORD, FL 32773 US

Current Mailing Address:

834 GRAND REGENCY POINTE
102
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

PO BOX 951161
LAKE MARY, FL 32795 US

FEI Number: 80-0613348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANDRE
834 GRAND REGENCY POINTE
UNIT 102
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

DIAZ, ANDRE
6207 WYNDHAM CREST BLVD
SANFORD, FL 32773 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: ANDRE DIAZ

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ANDRE
Address: 6207 WYNDHAM CREST BLVD
City-St-Zip: SANFORD, FL 32773 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: ANDRE DIAZ

MGRM

03/15/2011

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