

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011595

FILED
Mar 15, 2011
Secretary of State

Entity Name: ON THE WATER PRODUCTIONS LLC

Current Principal Place of Business:

12131 WALSTONE CT
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

12131 WALSTONE CT
TRINITY, FL 34655

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMASE, JOSEPH A
12131 WALSTONE CT
TRINITY, FL, FL 34655 US

Name and Address of New Registered Agent:

DEMASE, JOSEPH A
12131 WALSTONE CT
TRINITY, FL 34655 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: JOSEPH DEMASE

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMASE, JOSEPH A
Address: 12131 WALSTONE CT
City-St-Zip: TRINITY, FL 34655 US

Title: MGR
Name: RICHARDSON, GARY
Address: 4148 RIDGEMOOR DR N
City-St-Zip: PALM HARBOR, FL 34685 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 DEMASE

MGRM

03/15/2011

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