

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011595

FILED
Apr 12, 2012
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 34655 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: 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 A. DEMASE

MGRM

04/12/2012

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