

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000017088

**FILED  
Apr 19, 2011  
Secretary of State**

**Entity Name:** PICALATA PRODUCTIONS, LLC

**Current Principal Place of Business:**

90 FORT WADE ROAD  
PONTE VEDRA, FL 32081

**New Principal Place of Business:**

**Current Mailing Address:**

90 FORT WADE ROAD  
PONTE VEDRA, FL 32081

**New Mailing Address:**

**FEI Number:** 27-1990657      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WILLICH, RICHARD  
90 FORT WADE ROAD  
PONTE VEDRA, FL 32081      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:** MGR  
**Name:** WILLICH, RICHARD  
**Address:** 90 FORT WADE ROAD  
**City-St-Zip:** PONTE VEDRA, FL 32081

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: RICHARD R WILLICH      MGR      04/19/2011

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