

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020323

FILED
Apr 25, 2011
Secretary of State

Entity Name: LUCKY STARZ PRODUCTIONS, LLC.

Current Principal Place of Business:

560 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

560 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-4236129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUDI SYMANTHA WILLIAMS
560 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411 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: WILLIAMS, TRUDI S
Address: 560 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: WILLIAMS, FREDDIE E JR
Address: 560 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: TRUDI S WILLIAMS

MGR

04/25/2011

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