

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020641

FILED
Feb 16, 2011
Secretary of State

Entity Name: KNIGHTGODDESS PRODUCTIONS LLC

Current Principal Place of Business:

2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445

New Principal Place of Business:

4865 47TH PLACE
VERO BEACH, FL 32967

Current Mailing Address:

2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445

New Mailing Address:

4865 47TH PLACE
VERO BEACH, FL 32967

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: MICHAEL LASALA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNIGHT, THERESA J
Address: 3663 SOLANO AVE #118
City-St-Zip: NAPA, CA 94558

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: MICHAEL LASALA, AUTHORIZED REPRESENTATIVE

AUTH

02/16/2011

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