2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022271

Entity Name: MERTZ PRODUCTIONS, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13538 VILLAGE PARK DRIVE #235

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

13538 VILLAGE PARK DRIVE #235 ORLANDO, FL 32837 US

FEI Number: 27-2033775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEEHLE, SUZANNE D ESQ.
730 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 US
INNES LAW FIRM, P.L.
8344 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810 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: JONATHAN INNES 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MERTZ, JOSEPH E

Address: 13538 VILLAGE PARK DR. #235 City-St-Zip: ORLANDO, FL 32837 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 Statues.

SIGNATURE: JOSEPH MERTZ MGR 01/18/2011