

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024107

FILED
May 01, 2011
Secretary of State

Entity Name: PRINZZESS PRODUCTIONS, LLC

Current Principal Place of Business:

1207 MARTINIQUE CT.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 990021
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-2058724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

PERSHING, SARAH L
1207 MARTINIQUE CT
MARCO ISLAND, FL 34145 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: SARAH PERSHING

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERSHING, SARAH
Address: 1207 MARTINIQUE CT.
City-St-Zip: MARCO ISLAND, FL 34145 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: SLP

OWN

05/01/2011

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