2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024113

Entity Name: EARTH STAR PRODUCTIONS LLC

FILED Jan 03, 2011 Secretary of State

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

411 CLEVELAND STREET

#105

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

411 CLEVELAND STREET

#105

CLEARWATER, FL 33755 US

FEI Number: 32-0310373 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:

MCCLINTOCK, JULIE W 411 CLEVELAND STREET #105 CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOODBURY, WALLACE W
Address: 411 CLEVELAND STREET, #105
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM

Name: MCCLINTOCK, JULIE W
Address: 411 CLEVELAND STREET, #105
City-St-Zip: CLEARWATER, FL 33755 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: JULIE WYNNE MCCLINTOCK MGRM 01/03/2011