2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024113

Entity Name: EARTH STAR PRODUCTIONS LLC

FILED Apr 21, 2012 Secretary of State

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

611 S. FT. HARRISON AVE.

#286

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

611 S. FT. HARRISON AVE.

#286

CLEARWATER, FL 33756 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:

WILSON, DELEON 611 S. FT. HARRISON AVE. # 172 CLEARWATER, FL 33756 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: 611 S. FT. HARRISON AVE. City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM

Name: MCCLINTOCK, JULIE W
Address: 611 S. FT. HARRISON AVE.
City-St-Zip: CLEARWATER, FL 33756 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 W MCCLINTOCK MGRM 04/21/2012