

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025772

FILED
Apr 21, 2011
Secretary of State

Entity Name: THINKING CAP PRODUCTIONS, LLC

Current Principal Place of Business:

5 HARBOUR ISLE DRIVE EAST
APARTMENT PH6
FT. PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

5 HARBOUR ISLE DRIVE EAST
APARTMENT PH6
FT. PIERCE, FL 34949 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: STODARD, NICOLE E
Address: 5 HARBOUR ISLE DRIVE EAST, APT. PH6
City-St-Zip: FT. PIERCE, FL 34949 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: NICOLE STODARD MGRM 04/21/2011

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