2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027385

Entity Name: GENTILRIDGE PRODUCTIONS LLC

FILED Mar 04, 2011 Secretary of State

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

5241 57TH ST. N.

KENNETH CITY, FL 33709 US

Current Mailing Address: New Mailing Address:

5241 57TH ST. N.

KENNETH CITY, FL 33709 US

FEI Number: 27-2679205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

TAMPA, FL 33688 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:

MGRM

POOLE, GINA M Name: Address: 5241 57TH ST. N.

City-St-Zip: KENNETH CITY, FL 33709 US

Title: MGRM

Name: EASTRIDGE, CARLA J Address: 5241 57TH ST. N.

KENNETH CITY, FL 33709 US City-St-Zip:

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: GINA M POOLE **MGRM** 03/04/2011