

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030657

Entity Name: MAKE A TV SHOW, LLC

FILED  
Feb 10, 2011  
Secretary of State

## Current Principal Place of Business:

4350 W CYPRESS ST.  
SUITE 900, COLONIAL PLACE ONE  
TAMPA, FL 33607

## New Principal Place of Business:

4350 W CYPRESS ST.  
SUITE 900, COLONIAL PLACE ONE  
TAMPA, FL 33607 16

## Current Mailing Address:

PO BOX 512532  
PUNTA GORDA, FL 33951

## New Mailing Address:

PO BOX 512532  
PUNTA GORDA, FL 33951 16

FEI Number: 27-2148355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIGDEN, TODD P  
1406 BLUE JAY CT  
PUNTA GORDA, FL 33950 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: MGR  
Name: RIGDEN, TODD P  
Address: 1406 BLUE JAY CT  
City-St-Zip: PUNTA GORDA, FL 33950 16

Title: MGR  
Name: GIESBRECHT, KEITH R  
Address: 1406 BLUE JAY CT  
City-St-Zip: PUNTA GORDA, FL 33950 16

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: TODD RIGDEN

MGR

02/10/2011

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