

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030657

Entity Name: MAKE A TV SHOW, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 512532
PUNTA GORDA, FL 33951 16

New Mailing Address:

PO BOX 512532
PUNTA GORDA, FL 33951

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:

RIGDEN, TODD P
839 NAPOLI LN
PUNTA GORDA, FL 33950 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: TODD RIGDEN

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIGDEN, TODD P
Address: 839 NAPOLI LN
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR
Name: GIESBRECHT, KEITH R
Address: 839 NAPOLI LN
City-St-Zip: PUNTA GORDA, FL 33950

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

CEO

01/05/2012

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