2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000034002

Entity Name: TOLLEY PRODUCTIONS, LLC

FILED May 13, 2011 Secretary of State

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

293 94TH AVENUE NE ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

PO BOX 56480 PO BOX 56444

ST. PETERSBURG, FL 33732 ST. PETERSBURG, FL 33732

FEI Number: 61-1614342 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:

TOLLEY, MICHAEL E 293 94TH AVENUE NE

ST. PETERSBURG, FL 33702 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:
 TOLLEY, MICHAEL E

 Address:
 293 94TH AVENUE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33702

Title: MGRM

 Name:
 TOLLEY, SIMONE C

 Address:
 293 94TH AVENUE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33702

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: MICHAEL TOLLEY PRES 05/13/2011