

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000034002

FILED
Apr 27, 2012
Secretary of State

Entity Name: TOLLEY PRODUCTIONS, LLC

Current Principal Place of Business:

293 94TH AVENUE NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

9847 E ADAMO DR
TAMPA, FL 33619

Current Mailing Address:

PO BOX 56444
ST. PETERSBURG, FL 33732

New Mailing Address:

P O BOX 1784
VALRICO, FL 33595

FEI Number: 61-1614342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, MICHAEL E
293 94TH AVENUE NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

TOLLEY, MICHAEL E
9847 E ADAMO DR
TAMPA, FL 33619 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

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOLLEY, MICHAEL E
Address: 9847 E ADAMO DR
City-St-Zip: TAMPA, FL 33619

Title: MGRM
Name: TOLLEY, SIMONE C
Address: 9847 E ADAMO DR
City-St-Zip: TAMPA, FL 33619

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: SIMONE TOLLEY

MGR

04/27/2012

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