

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039817

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERICAN WAY PRODUCTIONS LLC

Current Principal Place of Business:

1110 CHASE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1110 CHASE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCK, KIMBERLY C
67 DESIREE AURORA STREET
WINTER GARDEN, FL 34787 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: MGRM
Name: CARLILE, LARAINÉ
Address: 1110 CHASE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: MOCK, KIMBERLY
Address: 67 DESIREE AURORA STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: MOCK, JASON
Address: 215 ROB ROY DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR
Name: CARLILE, THOMAS I
Address: 1110 CHASE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR
Name: CARLILE, THOMAS C
Address: 580 HARDEEVILLE COURT
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MGR
Name: CARLILE, CHRISTOPHER R
Address: 2014 CLARCONA OCOEE RD
City-St-Zip: OCOEE, FL 34761 US

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: KIMBERLY MOCK

KM

04/19/2011

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