

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041184

FILED
Apr 25, 2011
Secretary of State

Entity Name: NOCTURNAL PRODUCTIONS GROUP, LLC

Current Principal Place of Business:

13757 JUNIPER BLOSSOM DRIVE
CONDO 102
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

501 KNIGHTS RUN AVE
APT. # 2219
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 32-0311603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCANTE, LANFRANCO M
501 KNIGHTS RUN AVE
#2219
TAMPA, FL 33602 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: PESCANTE, LANFRANCO M
Address: 501 KNIGHTS RUN AVE APT. 2219
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM
Name: ANDERSON, DAVID
Address: 13757 JUNIPER BLOSSOM DRIVE CONDO 102
City-St-Zip: TAMPA, FL 33618 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: LANFRANCO PESCANTE

MGRM

04/25/2011

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