

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043429

FILED
Apr 28, 2011
Secretary of State

Entity Name: WHITNEY MEDIA PRODUCTIONS, LLC

Current Principal Place of Business:

5224 WEST STATE ROAD 46
NUMBER 140
SANFORD, FL 32771

New Principal Place of Business:

405 WEST 18TH STREET
SANFORD, FL 32771

Current Mailing Address:

5224 WEST STATE ROAD 46
NUMBER 140
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-2412244 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITNEY, SCOTT A
405 WEST 18TH STREET
SANFORD, FL 32771 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: WHITNEY, SCOTT A
Address: 405 WEST 18TH STREET
City-St-Zip: SANFORD, FL 32771

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: SCOTT WHITNEY

MGRM

04/28/2011

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