

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054224

FILED
Jan 13, 2012
Secretary of State

Entity Name: FIVE A.M. PRODUCTIONS LLC

Current Principal Place of Business:

7 CLARENDON COURT
DAYTONA BEACH, FL 32118

New Principal Place of Business:

5609 VICTORIA GARDENS BLVD #1609
PORT ORANGE, FL 32127

Current Mailing Address:

7 CLARENDON COURT
DAYTONA BEACH, FL 32118

New Mailing Address:

5609 VICTORIA GARDENS BLVD #1609
PORT ORANGE, FL 32127

FEI Number: 27-2627310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, SONYA L
5131 S RIDGEWOOD AVENUE
SUITE A
PORT ORANGE, FL 32127 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: CALHOUN, REGINALD
Address: 5609 VICTORIA GARDENS BLVD #1609
City-St-Zip: PORT ORANGE, FL 32127

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: REGINALD CALHOUN

MGRM

01/13/2012

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