

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058448

FILED
Mar 30, 2012
Secretary of State

Entity Name: TROPICAL FOX PRODUCTIONS, LLC

Current Principal Place of Business:

601 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

601 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-2769477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33610 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: GILSON, CHRISTOPHER C
Address: 601 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160 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: CHRISTOPHER GILSON MGRM 03/30/2012

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