

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058660

FILED
Apr 16, 2011
Secretary of State

Entity Name: PEN & SWORD PRODUCTIONS, LLC

Current Principal Place of Business:

2003 BAY DRIVE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2003 BAY DRIVE
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-2763999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, ARTHUR E
2003 BAY DRIVE
POMPANO BEACH, FL 33062 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: ROSENFELD, ARTHUR E
Address: 2003 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: HERREN, WILLIAM M
Address: 2600 NORTH RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 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: WILLIAM M HERREN

MGMR

04/16/2011

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