2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061725

Entity Name: SWELLFELLA PRODUCTIONS, LLC

FILED Aug 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2230 6TH AVE NORTH ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2230 6TH AVE NORTH ST PETERSBURG, FL 33713

FEI Number: 27-2876232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORPORATE USA, INC. 6534 CENTRAL AVE ST PETERSBURG, FL 33707 US

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:
 KLEIN, JEFFREY M

 Address:
 4736 8TH AVE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33713

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 Statues.

SIGNATURE: JEFFREY M KLEIN MGRM 08/30/2011