

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083823

FILED
Apr 19, 2011
Secretary of State

Entity Name: TAP THE HEAT PRODUCTIONS, LLC

Current Principal Place of Business:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 27-3212149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, CHARLOTTE
90 FORT WADE ROAD
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

HUEY, VICTORY E
90 FORT WADE ROAD
PONTE VEDRA, FL 32081 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: VICTORY E HUEY

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICALATA PRODUCTIONS, LLC
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

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: RICHARD WILLICH, MGR- PICALATA PRODUCTIONS

MGRM

04/19/2011

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