

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091582

FILED
Apr 25, 2011
Secretary of State

Entity Name: ENCORE! STAGE PRODUCTIONS, LLC

Current Principal Place of Business:

4416 PERCH ST
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

PO BOX 11883
TAMPA,, FL 33680

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, BRANDI
4416 PERCH ST
TAMPA, FL 33617 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: BOYER, BRANDI
Address: 4416 PERCH ST
City-St-Zip: TAMPA, FL 33617

Title: MGRM
Name: WISE, SONJA
Address: 9408 FOREST HILLS DR.
City-St-Zip: TAMPA, FL 33612

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: BRANDI BOYER

MS.

04/25/2011

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