2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095199

Entity Name: SHADOWDANCE: WAKE THE DARKNESS, LLC

FILED Jan 05, 2011 Secretary of State

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

5211 LONG LAKE CIRCLE LAKELAND,, FL 33805

Current Mailing Address: New Mailing Address:

5211 LONG LAKE CIRCLE 5211 LONG LAKE CIRCLE LAKELAND, FL 33805 US LAKELAND,, FL 33805

FEI Number: 27-3486913 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:

WOODEN, MARK WRITER
5211 LONG LAKE CIRCLE
LAKELAND, FL 33805 US

WOODEN, MARK WRITER
822 GRAND REGENCY POINTE
200
ALTAMONTE SPRINGS, FL 32714 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: 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SAWYER, JONATHAN PRD Address: 5211 LONG LAKE CIRCLE City-St-Zip: LAKELAND, FL 33805 US

Title: MGR

 Name:
 WOODEN, MARK W WRITER

 Address:
 822 GRAND REGENCY POINTE #200

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

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: MARK W WOODEN MGR 01/05/2011