

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104249

FILED
Apr 25, 2011
Secretary of State

Entity Name: THESPIAN PRODUCTION.COM L.L.C.

Current Principal Place of Business:

5141 SW 28TH ST
LEHIGH ACRES, FL 33973

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7393
FORT MYERS, FL 33919

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, SONGHAI
5141 SW 28TH ST
LEHIGH, FL 33973 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: MGR
Name: WALTON, SONGHAI
Address: 12640 EQUESTRIAN CIRCLE #1908
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM
Name: SPEARMAN, KYLE
Address: 97 07 HORACE HARDING EXPWY
City-St-Zip: CORONA, NY 11968

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: SONGHAI WALTON

MG

04/25/2011

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