

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104249

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

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

5141 SW 28TH ST
LEHIGH ACRES, FL 33973

New Principal Place of Business:

12640 EQUESTRIAN CIRCLE
1908
FORT MYERS, FL 33907

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:

WALTON, SONGHAI
12640 EQUESTRIAN CIRCLE
FORT MYERS, FL 33919 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: SONGHAI WALTON

04/11/2012

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

MGM

04/11/2012

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