2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108360

Entity Name: TEN FEET PRODUCTIONS LLC

FILED Apr 11, 2012 Secretary of State

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

105 FELIPE LANE

13940 WILLISTON WAY
BAREFOOT BEACH, FL 34134 US

NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

105 FELIPE LANE

13940 WILLISTON WAY
BAREFOOT BEACH, FL 34134 US

NAPLES, FL 34119 US

FEI Number: 27-3715897 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:

HENDERSON, ALAN
105 FELIPE LANE
BONITA SPRINGS, FL 34134 US
HENDERSON, ALAN
13940 WILLISTON WAY
NAPLES, FL 34119 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: 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENDERSON, ALAN Address: 13940 WILISTON WAY City-St-Zip: NAPLES, FL 34119 US

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: /ALAN L HENDERSON/ MGRM 04/11/2012