

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120909

FILED
Jan 12, 2012
Secretary of State

Entity Name: CYPRESS HOUSE PRODUCTIONS, LLC

Current Principal Place of Business:

475 2ND STREET NORTH APT. #202
ST. PETERSBURG, FL 33701

New Principal Place of Business:

226 5TH AVE N.
#901
ST. PETERSBURG, FL 33701

Current Mailing Address:

475 2ND STREET NORTH APT. #202
ST. PETERSBURG, FL 33701

New Mailing Address:

226 5TH AVE N.
#901
ST. PETERSBURG, FL 33701

FEI Number: 27-4294849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUCHELL, CHARLES A ESQ.
607 W. BAY STREET
TAMPA, FL 33606 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: KORTYA, MICHAEL J
Address: 226 5TH AVE N, #901
City-St-Zip: ST. PETERSBURG, FL 33701

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: MICHAEL KORYTA

MGR

01/12/2012

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