2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121109

Entity Name: TLS PRODUCTIONS, LLC

FILED Feb 03, 2011 Secretary of State

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

10302 AUTUMN BREEZE

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

10302 AUTUMN BREEZE

BONITA SPRINGS, FL 34135 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

TAMPA, FL 33688 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SCHEMENAUR, LAURIE Name: Address: 10302 AUTUMN BREEZE City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM

Name: SCHEMENAUR, THOMAS Address: 10302 AUTUMN BREEZE City-St-Zip: BONITA SPRINGS, FL 34135 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: LAURIE SCHEMENAUR **MGRM** 02/03/2011