

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121681

FILED
May 01, 2012
Secretary of State

Entity Name: BARRIER REEF PRODUCTIONS, L.L.C.

Current Principal Place of Business:

7215 ACHILLES ROAD
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

7215 ACHILLES ROAD
COCOA, FL 32927

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:

ENGLAND, JAMES A
7215 ACHILLES ROAD
COCOA, FL 32927 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: MGRM
Name: JONES, ALAN
Address: 7011 ORANGE AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM
Name: ENGLAND, JAMES A
Address: 7215 ACHILLES ROAD
City-St-Zip: COCOA, FL 32927

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: ALAN JONES

MGRM

05/01/2012

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