

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019341

FILED
Mar 31, 2012
Secretary of State

Entity Name: GOLDENROD PRODUCTIONS, LLC

Current Principal Place of Business:

353 SUNSET DRIVE
SUITE 5
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1207 SEMINOLE DR
FORT LAUDERDALE, FL 33304

Current Mailing Address:

353 SUNSET DRIVE
SUITE 5
FORT LAUDERDALE, FL 33301

New Mailing Address:

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

Name and Address of Current Registered Agent:

REES, SHAWN
353 SUNSET DRIVE
SUITE 5
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

REES, SHAWN
1207 SEMINOLE DR.
FORT LAUDERDALE, FL 33304 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: SHAWN REES

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REES, SHAWN
Address: 1207 SEMINOLE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

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: SHAWN REES

MGR

03/31/2012

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