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EXAMINER

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October 25, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Dry Creek Productions, LLC/Statement of Change

Dear Sir or Madam:

Please find enclosed our check in the amount of \$25.00 to file the enclosed Statement of Change of Registered Agent and Registered Office for Dry Creek Productions, LLC.

Do not hesitate to contact me if you have any questions.

Very truly yours,

HARRISON, KIRKLAND, PRATT
& MCGUIRE, P.A.

Thomas W. Harrison

TWH:bw
Enclosures

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
DRY CREEK PRODUCTIONS, LLC

This Statement of Change of Registered Agent and Registered Office is made pursuant to Section 608.416 of the Florida Statutes.

1. The name of the limited liability company is DRY CREEK PRODUCTIONS, LLC, a Florida limited liability company.

2. The street address of the current registered office is 2804 – 24th Street S.E., Ruskin, Florida 33570.


3. The street address of the new registered office shall be 2405 North Rye Road, Parrish, Florida 34219.

4. The registered agent of the Company, currently ANNE HARRIS, is hereby changed to be CONNIE McDOWELL.

5. The change in registered agent and registered office has been approved by the written consent of all members of the Company.

6. The street address of the current registered office and the street address of the business office of the new registered agent will be identical.

DATED the 30th day of Oct, 2011.


LESTER C. McDOWELL, Manager