

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038514

FILED
Feb 07, 2012
Secretary of State

Entity Name: B. LILLEY PRODUCTIONS, LLC

Current Principal Place of Business:

301 NORTH ATLANTIC AVENUE
#205
COCOA BEACH, FL 32931 US

Current Mailing Address:

301 NORTH ATLANTIC AVENUE
#205
COCOA BEACH, FL 32931 US

New Principal Place of Business:

24 N. ORLANDO AVE
SUITE E
COCOA BEACH, FL 32931 US

New Mailing Address:

PO BOX 321330
COCOA BEACH, FL 32932 US

FEI Number: 45-2408756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLEY, BRYAN S
301 NORTH ATLANTIC AVENUE
#205
COCOA BEACH, FL 32931 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: LILLEY, BRYAN S
Address: 301 NORTH ATLANTIC AVENUE #205
City-St-Zip: COCOA BEACH, FL 32931 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 Statutes.

SIGNATURE: BRYAN S. LILLEY

MGR

02/07/2012

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