2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072048

Entity Name: TRAC N GROOVE PRODUCTION"L.L.C"

FILED Sep 28, 2012 Secretary of State

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

1454 N.W 1ST AVE FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

1454 N.W 1ST AVE FLORIDA CITY, FL 33034

FEI Number: 80-0806685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MC CLAIN, JOHN C 1454 N.W 1ST AVE FLORIDA CITY, FL 33034 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:

Title: MGR

 Name:
 MC CLAIN, JOHN C

 Address:
 1454 N.W 1ST AVE

 City-St-Zip:
 FLORIDA CITY, FL 33034

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: JOHN C MC CLAIN MGR 09/28/2012