

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120521

FILED
Apr 18, 2012
Secretary of State

Entity Name: 5TH PLANET PRODUCTIONS LLC

Current Principal Place of Business:

18151 LAKE BEND DR.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

18151 LAKE BEND DR.
JUPITER, FL 33458 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMSEY, WILLIAM
18151 LAKE BEND DR.
JUPITER, FL 33458 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: RAMSEY, MAGGIE
Address: 18151 LAKE BEND DR.
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: RAMSEY, WILLIAM
Address: 18151 LAKE BEND DR.
City-St-Zip: JUPITER, FL 33458 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: WILLIAM RAMSEY

MGR

04/18/2012

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