2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143055

Entity Name: LITTLE BEAN PRODUCTIONS LLC

FILED Apr 26, 2012 Secretary of State

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

6810 NW 26TH PLACE GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

6810 NW 26TH PLACE PO BOX 12345 GAINESVILLE, FL 32606 PO BOX 12345 GAINESVILLE, FL 32604

FEI Number: 45-4167223 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES, FL 34102 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:
 ROGERS, SHELLEY

 Address:
 6810 NW 26TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32606

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: SHELLEY ROGERS MGR 04/26/2012