

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005172

FILED
Jan 15, 2007
Secretary of State

Entity Name: OPEN WINDOW PRODUCTIONS, L.L.C.

Current Principal Place of Business:

3986 TARIAN COURT
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

31940 US HWY 19
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 74-3030972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DANIEL F CPA
31940 US HWY 19 N.
PALM HARBOR, FL 34684 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 () Delete
Name: SHARPE, LYNN ANNE
Address: 3986 TARIAN COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR () Delete
Name: SHARPE, FRANK J
Address: 3986 TARIAN COURT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK SHARPE

MGR

01/15/2007

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