

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072721

FILED
Aug 14, 2008
Secretary of State

Entity Name: LVP PRODUCTIONS & CONSULTING LLC

Current Principal Place of Business:

15300 SW 51 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278947
MIRAMAR, FL 33027

New Mailing Address:

15300 SW 51 STREET
MIRAMAR, FL 33027

FEI Number: 56-2527120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, ROGER
6555 N. POWERLINE ROAD
FT. LAUDERDALE, FL 33309 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: MGRM () Delete
Name: PETTUS SR., LYNDAL V CEO
Address: 15300 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: LYNDAL V. PETTUS SR.

CEO

08/14/2008

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