

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007255

FILED
Feb 29, 2008
Secretary of State

Entity Name: VIRTUAL PRODUCTIONS, LLC

Current Principal Place of Business:

7154 N UNIVERSITY DR
STE 158
TAMARAC, FL 33321

New Principal Place of Business:

555 WINDERLEY PLACE
STE 300
MAITLAND, FL 32751

Current Mailing Address:

7154 N UNIVERSITY DR
STE 158
TAMARAC, FL 33321

New Mailing Address:

555 WINDERLEY PLACE
STE 300
MAITLAND, FL 32751

FEI Number: 87-0799201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, EFRAIN E JR
7154 N UNIVERSITY DR STE 158
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BETANCOURT, EFRAIN E
555 WINDERLEY PLACE
STE 300
MAITLAND, FL 32751 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: EFRAIN BETANCOURT

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: BETANCOURT, EFRAIN E JR.
Address: 7154 N UNIVERSITY DR STE 158
City-St-Zip: TAMARAC, FL 33321

Title: P (X) Delete
Name: HERRERA, NELSON P
Address: 7154 N UNIVERSITY DR STE 158
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BETANCOURT, EFRAIN E
Address: 555 WINDERLEY PLACE STE 300
City-St-Zip: MAITLAND, FL 32751

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: EFRAIN BETANCOURT

P

02/29/2008

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