2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021321

Entity Name: FOURTH STREET PRODUCTIONS LLC

FILED Jun 01, 2007 Secretary of State

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

9319 HUNTINGTON PARK WAY 201 W LAUREL ST

TAMPA, FL 33647 US #509 TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

9319 HUNTINGTON PARK WAY 201 W LAUREL ST

TAMPA, FL 33647 US #509

TAMPA, FL 33602 US

FEI Number: 20-4394996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZEMATOWICZ, DANIEL A
9319 HUNTINGTON PARK WAY
201 W LAUREL ST

TAMPA, FL 33647 US #509 TAMPA, FL 33602 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.

ADDITIONS/CHANGES:

SIGNATURE: 06/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SZEMATOWICZ, DANIEL A Name: SZEMATOWICZ, DANIEL A Address: 9319 HUNTINGTON PARK WAY Address: 201 W LAUREL ST #509

City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33602 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SOMMER, THOMAS Name: SOMMER, THOMAS Address: 11435 IVY FLOWER LOOP Address: 19030 SUMTERRA DR City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: LAND O LAKES, FL 34638 US

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: DANIEL A SZEMATOWICZ MGRM 06/01/2007