

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076812

**FILED**  
**Jan 28, 2008**  
**Secretary of State**

**Entity Name:** VOLCOM PRODUCTIONS LLC

**Current Principal Place of Business:**

8815 CONROY WINDERMERE ROAD  
SUITE 116  
ORLANDO, FL 32835

**New Principal Place of Business:**

**Current Mailing Address:**

8815 CONROY WINDERMERE ROAD  
SUITE 116  
ORLANDO, FL 32835

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

BAGELY, MIKE  
3100 OLD WINTER GARDEN ROAD  
617  
OCOEE, FL 34761 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: SPECIALIZED HOUSING, LLC  
Address: 8815 CONROY WINDERMERE RD SUITE 116  
City-St-Zip: ORLANDO, FL 32835

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: OMNI TRUST,  
Address: 8815 CONROY WINDERMERE RD SUITE 116  
City-St-Zip: ORLANDO, FL 32835

Title: MGR ( ) Change (X) Addition  
Name: NATHEN, ROBERTS  
Address: 8815 CONROY WINDERMERE RD SUITE 116  
City-St-Zip: ORLANDO, FL 32835

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: NATHEN ROBERTS                      MGR                      01/28/2008

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