

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2009  
Secretary of State**

DOCUMENT# L08000114246

Entity Name: 3 GUYS AND A GIRL PRODUCTIONS, LLC

**Current Principal Place of Business:**

7114 WATERSIDE STREET  
TAMPA, FL 33617

**New Principal Place of Business:**

**Current Mailing Address:**

7114 WATERSIDE STREET  
TAMPA, FL 33617

**New Mailing Address:**

FEI Number: 26-3874292      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:**

SANDERS, PETER J  
7114 WATERSIDE STREET  
TAMPA, FL 33617    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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: SANDERS, PETER J  
Address: 7114 WATERSIDE DRIVE  
City-St-Zip: TAMPA, FL 33617

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

Title: MGR      ( ) Delete  
Name: EATMAN, ERIC D  
Address: 416 YORK DALE DRIVE  
City-St-Zip: RUSKIN, FL 33570

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: PETER SANDERS

MGR

05/01/2009

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