

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004741

FILED
May 01, 2005
Secretary of State

Entity Name: HOGAN PRODUCTIONS, LLC

Current Principal Place of Business:

3505 BRIAR BAY BLVD. SUITE 201
WEST PALM BEACH, FL 334117411

New Principal Place of Business:

3289 OSPREY LANE
WEST PALM BEACH, FL 33411

Current Mailing Address:

3505 BRIAR BAY BLVD. SUITE 201
WEST PALM BEACH, FL 334117411

New Mailing Address:

PO BOX 211059
ROYAL PALM BEACH, FL 334211059

FEI Number: 20-1707524 **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:

LUTGEN, JEAN-CLAUDE
3505 BRIAR BAY BLVD. SUITE 201
WEST PALM BEACH, FL 334117411 US

Name and Address of New Registered Agent:

LUTGEN, JEAN-CLAUDE
3289 OSPREY LANE
WEST PALM BEACH, FL 33411 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: _____

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LUTGEN, JEAN-CLAUDE
Address: PO BOX 211059
City-St-Zip: WEST PALM BEACH, FL 334211059

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 for the exemption stated in Section 119.07(3)(i), 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: JEAN-CLAUDE LUTGEN

MGR

05/01/2005

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