2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# L00000004072

Entity Name: THE WAITING PRODUCTIONS, LLC

Current Principal Place of Business:

175 JOHN ANDERSON
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 642092
LOS ANGELES, CA 90064

New Mailing Address:

4743 HALBRENT AVE.
SHERMAN OAKS, CA 91403

FEI Number: 59-3641072 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR ( ) Delete
Name: DAVIS, JED
Address: 175 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR ( ) Delete
Name: T. MORGAN SIMPSON,
Address: 175 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

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

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: T. MORGAN SIMPSON MGR 04/26/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date