

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004072

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE WAITING PRODUCTIONS, LLC

Current Principal Place of Business:

175 JOHN ANDERSON
ORMOND BEACH, FL 32176

New Principal Place of Business:

114 ROYAL DUNES BLVD.
ORMOND BEACH, FL 32176

Current Mailing Address:

4743 HALBRENT AVE.
SHERMAN OAKS, CA 91403

New Mailing Address:

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: T. MORGAN SIMPSON,
Address: 114 ROYAL DUNES BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR (X) Change () Addition
Name: DAVIS, JED
Address: 114 ROYAL DUNES BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

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: T. MORGAN SIMPSON

MGR

04/30/2008

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