

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006217

FILED
Jan 25, 2008
Secretary of State

Entity Name: PITHEON MARKETING PRODUCTIONS, L.L.C.

Current Principal Place of Business:

6676 DANA POINT COVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6676 DANA POINT COVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-1097759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, THEODORE
2033 MAIN STREET, STE 106
SARASOTA, FL 34237 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: SCHWARZWALD, ANNA H
Address: 6676 DANA POINT COVE
City-St-Zip: DELRAY BEACH, FL 33446

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 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: ANNA SCHWARZWALD

MS.

01/25/2008

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