2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007180

Entity Name: E-R PRODUCTIONS, LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5422 CARRIER DRIVE 8100 CHANCELLOR DRIVE SUITE 204 SUITE 150

ORLANDO, FL 32819 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

5422 CARRIER DRIVE 8100 CHANCELLOR DRIVE SUITE 204 SUITE 150 ORLANDO, FL 32819 ORLANDO, FL 32809

FEI Number: 59-3718552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMMERT, MARK CPA 410 MACGREGOR ROAD WINTER SPRINGS, FL 32708 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:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 TOMAZSEWSKI, SIEGFRIED
 Name:
 TOMAZSEWSKI, SIEGFRIED

 Address:
 5422 CARRIER DRIVE SUITE 204
 Address:
 8100 CHANCELLOR DRIVE, SUITE 150

City-St-Zip: ORLANDO, FL 328198394 City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete Title: () Change () Addition

 Name:
 E-R, PRODUCTIONS GMBH
 Name:

 Address:
 POSTFACH 60 05 95
 Address:

 City-St-Zip:
 FRANKFURT AN MAIN, GERMANY, 60035
 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: SIEGFRIED TOMAZSEWSKI MGRM 04/23/2008