2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015005

CLEARWATER, FL 33756

Entity Name: HA PRODUCTIONS, LLC

FILED Feb 03, 2005 Secretary of State

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

1543 S. HIGHLAND AVENUE, #299 1410 REGAL ROAD

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1543 S. HIGHLAND AVENUE, #299 1404 REGAL ROAD

CLEARWATER, FL 33756 CLEARWATER, FL 33756

FEI Number: 59-3757938 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:

RODER, STEPHNEY

1404 REGAL ROAD

RODER, STEPHNEY

1404 REGAL ROAD

CLEARWATER, FL 33758 US CLEARWATER, FL 33756 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: STEPHNEY A RODER 02/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODER, STEPHNEY
 Name:

 Address:
 1404 REGAL ROAD
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODER, ROBERT
 Name:

 Address:
 1404 REGAL ROAD
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 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: STEPHNEY A. RODER MRS. 02/03/2005