

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009786

Entity Name: FOX PRODUCTIONS, LLC

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

726 SW BALMORAL TRACE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

726 SW BALMORAL TRACE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 32-0011567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, THOMAS B
726 SW BALMORAL TRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

FOX, PATRICIA L
726 SW BALMORAL TRACE
STUART, FL 34997 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: PATRICIA L FOX

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FOX, PATRICIA
Address: 726 SW BALMORAL TRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOX, PATRICIA L
Address: 726 SW BALMORAL TRACE
City-St-Zip: STUART, FL 34997

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: PATRICIA L FOX

MGRM

02/17/2005

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