

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017146

FILED
Mar 09, 2005
Secretary of State

Entity Name: NEFERTITI PRODUCTIONS LLC

Current Principal Place of Business:

4131 NE 29TH AVENUE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

PO BOX 2357
FT. LAUDERDALE, FL 33303

Current Mailing Address:

4131 NE 29TH AVENUE
FT. LAUDERDALE, FL 33308

New Mailing Address:

PO BOX 2357
FT. LAUDERDALE, FL 33303

FEI Number: 68-0524789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, RICHARD S
2400 E. LAS OLAS BLVD PMB 120
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: P () Delete
Name: GORE, RICHARD
Address: 4131 NE 29TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: SPANGLER, DAVID
Address: 1600 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORE, RICHARD
Address: PO BOX 2357
City-St-Zip: FORT LAUDERDALE, FL 33303

Title: MGRM (X) Change () Addition
Name: SPANGLER, DAVID
Address: 1600 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM () Change (X) Addition
Name: YOCKEL, PETER D
Address: PO BOX 2357
City-St-Zip: FORT LAUDERDALE, FL 33303

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: RICHARD S GORE

MGR

03/09/2005

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