2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # L02000024717 4 X 4 PRODUCTIONS, LLC Principal Place of Business Mailing Address U00000336435 04/27/05-80126-015 50.00 414 SE 135 TERRACE 414 SE 135 TERRACE GAINESVILLE, FL 32641 GAINESVILLE, FL 32641 US 02112005 No Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number 52-2379193 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LISA, LINDSEY M 414 SE 135 TERRACE GAINESVILLE, FL FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITI F MGR LINDSEY, DARRYL E NAME **414 SE 135 TERRACE** STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32641 TITLE NAME LINDSEY, LISA M 414 SE 135 TERRACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32641 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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.

Lsa

GNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR P

NAME OF

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