

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025453

FILED
May 08, 2008
Secretary of State

Entity Name: MAXREZ PRODUCTIONS, LLC

Current Principal Place of Business:

8581 WINDFALL DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

8581 WINDFALL DRIVE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

8581 WINDFALL DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

8581 WINDFALL DRIVE
BOYNTON BEACH, FL 33472 US

FEI Number: 06-1670244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GILBERT, STEVEN J
8581 WINDFALL DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GILBERT, STEVEN J
8581 WINDFALL DRIVE
BOYNTON BEACH, FL 33472 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:

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILBERT, STEVEN J
Address: 8581 WINDFALL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILBERT, STEVEN J
Address: 8581 WINDFALL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: STEVEN J. GILBERT

MGRM

05/08/2008

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