

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031858

FILED
Apr 30, 2006
Secretary of State

Entity Name: ON THE HILL PRODUCTIONS LLC

Current Principal Place of Business:

2309 MOUNTAIN SPRUCE ST.
OCOE, FL 34761

New Principal Place of Business:

16 LAKE VISTA TRAIL
SUITE 102
PORT ST. LUCIE, FL 34952

Current Mailing Address:

2309 MOUNTAIN SPRUCE ST.
OCOE, FL 34761

New Mailing Address:

16 LAKE VISTA TRAIL
SUITE 102
PORT ST. LUCIE, FL 34952

FEI Number: 16-1647990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONS, VIRGINIA A
5127 MILL STREAM RD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

KOONS, VIRGINIA A
16 LAKE VISTA TRAIL
UNIT 102
PORT. ST. LUCIE, FL 34952 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: VIRGINIA KOONS

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADRIEL, ROBERT M
Address: 2309 MOUNTAIN SPRUCE ST.
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADRIEL, ROBERT M
Address: 580 PEMBROOK DR.
City-St-Zip: WOODLAND PARK, CO 80863

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT ADRIEL

MGR

04/30/2006

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