

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031858

FILED
Apr 29, 2008
Secretary of State

Entity Name: ON THE HILL PRODUCTIONS LLC

Current Principal Place of Business:

580 PEMBROOK DR.
WOODLAND PARK, CO 80863

New Principal Place of Business:

158 BRADDOCK ST.
CHARLES TOWN, WV 25414

Current Mailing Address:

PO BOX 7276
WOODLAND PARK, CO 80863

New Mailing Address:

PO BOX 145
SUMMIT POINT, WV 25446

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
16 LAKE VISTA TRAIL
UNIT 102
PORT. ST. LUCIE, FL 34952 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADRIEL, ROBERT M
Address: 158 BRADDOCK ST
City-St-Zip: CHARLES TOWN, WV 25414

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: ROBERT ADRIEL

MGR

04/29/2008

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