

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010233

FILED
Apr 16, 2007
Secretary of State

Entity Name: STAR POWER PRODUCTIONS, L.L.C.

Current Principal Place of Business:

200 RED BUD LANE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

200 RED BUD LANE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 86-1086944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F
600 COURTLAND STREET, STE. 110
ORLANDO, FL 328084 US

Name and Address of New Registered Agent:

KNOT, WILSON A
200 RED BUD LANE
LONGWOOD, FL 32779 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: TRICIA K. GRINKEY

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNOT, WILSON A
Address: 200 RED BUD LANE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILSON A. KNOT

MGR

04/16/2007

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