

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013911

FILED
May 13, 2005
Secretary of State

Entity Name: ALLSPIES PRODUCTIONS, LLC

Current Principal Place of Business:

2711 NW 42 PL.
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

2711 NW 42 PL.
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 74-3087234 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:

Name and Address of New Registered Agent:

SHERMAN, MATTHEW B
2711 NW 42 PL
GAINESVILLE, FL 32605 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHERMAN, MATTHEW
Address: 2711 NW 42 PL.
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM () Delete
Name: SIMPSON, HUGH
Address: 2711 NW 42 PL.
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SHERMAN, MATTHEW
Address: 2711 NW 42 PL.
City-St-Zip: GAINESVILLE, FL 32605

Title: VP (X) Change () Addition
Name: LOCKE, ROBERT
Address: 5313 ARCHSTONE DR #208
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MATTHEW B. SHERMAN

P

05/13/2005

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