

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014722

FILED
Jan 27, 2008
Secretary of State

Entity Name: FIVE SMOOTH STONES PRODUCTIONS, LLC

Current Principal Place of Business:

4 DUNES CT.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

4 DUNES CT.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 84-1701260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEMAS, WILLIAM P
4 DUNES CT.
FERNANDINA BEACH, FL 32034 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: MGRM () Delete
Name: MIDDLEMAS, WILLIAM R
Address: 943 12TH STREET #6
City-St-Zip: SANTA MONICA, CA 90403

Title: MGRM () Delete
Name: MIDDLEMAS, A. MORGAN
Address: 330 A STREET N.E.
City-St-Zip: WASHINGTON, DC 20002

Title: MGRM () Delete
Name: MIDDLEMAS, LYNDA B
Address: 4 DUNES COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM () Delete
Name: MIDDLEMAS, WILLIAM P
Address: 4 DUNES COURT
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

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

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

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

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

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: WILLIAM P. MIDDLEMS

MGRM

01/27/2008

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