

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000016667

FILED
Nov 02, 2008
Secretary of State**Entity Name:** SAVOY ENTERTAINMENT PRODUCTIONS, L.L.C.**Current Principal Place of Business:**3000 SOUTH OCEAN BLVD
SUITE 503
PALM BEACH, FL 33480 US**New Principal Place of Business:****Current Mailing Address:**3000 SOUTH OCEAN BLVD
SUITE 503
PALM BEACH, FL 33480 US**New Mailing Address:****FEI Number:** 73-1674172 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SYLVIA, SMITH
3000 SOUTH OCEAN BLVD
SUITE 503
PALM BEACH, FL 33480 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: SMITH, SYLVIA
Address: 3000 SOUTH OCEAN BLVD SUITE 503
City-St-Zip: PALM BEACH, FL 33480 US**Title:** MEMB (X) Delete
Name: AMBROSE, PATSY
Address: 3000 SOUTH OCEAN BLVD SUITE 503
City-St-Zip: PALM BEACH, FL 33480 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SMITH, SYLVIA
Address: 3000 SOUTH OCEAN BLVD SUITE 503
City-St-Zip: PALM BEACH, FL 33480 US**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: SYLVIA SMITH

MGRM

11/02/2008

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