

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021612

FILED
May 01, 2008
Secretary of State

Entity Name: LAUGHING BOYS PRODUCTION CO., LLC

Current Principal Place of Business:

9725 PINEOLA DR.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9725 PINEOLA DR.
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 77-0621757 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:

YEE, ROBERT C
9725 PINEOLA DR.
ORLANDO, FL 32836 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: YEE, ROBERT C
Address: 9725 PINEOLA DR.
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: HETZ, JONATHAN C
Address: 5845 PITCH PINE DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HETZ, JONATHAN C
Address: 5208 FIELDVIEW CT.
City-St-Zip: ORLANDO, FL 32819

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 C. YEE

MGR

05/01/2008

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