2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030835

Apr 29, 2005 Secretary of State

Entity Name: ANAELLE & HUGO CREATIVE PRODUCTIONS, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

13150 FOX GLOVE ST WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

13150 FOX GLOVE ST WINTER GARDEN, FL 34787

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, SCOTT E ESQ 111 N. ORANGE AVE, STE 1200 ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIMONET, JEAN-PHILIPPE
 Name:

 Address:
 13150 FOX GLOVE ST
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

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: JEAN PHILIPPE SIMONET MGRM 04/29/2005