

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033010

Entity Name: JPS PRODUCTIONS, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

2598 ROBERT TRENT JONES DRIVE
APT 1017
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD
SUITE 50-307
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3476862 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:

SHIRLEY, JON P
2200 WINTER SPRINGS BLVD
SUITE 106-343
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SHIRLEY, JON
7512 DR. PHILLIPS BLVD. I I I I SUITE 50-307
SUITE 50-307
ORLANDO, FL 32819 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: JON SHIRLEY

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIRLEY, JON P
Address: 2200 WINTER SPRINGS BLVD. SUITE 106-343
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIRLEY, JON P
Address: 2598 ROBERT TRENT JONES DRIVE
City-St-Zip: ORLANDO, FL 32835 US

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: JON P. SHIRLEY

OWNE

06/29/2005

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