2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# L03000034019

Entity Name: TAKE MY HAND PRODUCTIONS, LLC

Current Principal Place of Business:

229 ALMA ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

229 ALMA ST.
KISSIMMEE, FL 34741

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOTION PICTURE COMPANY, INC.
229 ALMA ST.
KISSIMMEE, FL 34741 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: PV ( ) Delete
Name: CUMMINGS, JOHN C SR.
Address: 3133 WEST BURBANK BLVD.
City-St-Zip: BURBANK, CA 91505

Title: ST ( ) Delete
Name: FLESHER, NANCY
Address: 229 ALMA ST.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: PV (X) Change ( ) Addition
Name: CUMMINGS, JOHN C SR.
Address: 640 N. LAMER ST.
City-St-Zip: BURBANK, CA 91506

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: JOHN C. CUMMINGS SR. PV 04/24/2008

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