2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037947

Entity Name: BIG U PRODUCTIONS LLC

FILED Apr 01, 2007 Secretary of State

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

5922 TEALWATER PLACE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

5922 TEALWATER PLACE LITHIA, FL 33547

FEI Number: 20-0281559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FONTAINE, ROBERT 5922 TEALWATER PL LITHIA, FL 33547 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FONTAINE, ROBERT W
 Name:
 FONTAINE, ROBERT W

 Address:
 5155 GAINESVILLE DRIVE
 Address:
 5157 GAINESVILLE DRIVE

 City-St-Zip:
 TAMPA, FL 33617 US
 TAMPA, FL 33617 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WINTER, JOHN D
 Name:

 Address:
 5922 TEALWATER PL
 Address:

 City-St-Zip:
 LITHIA, FL 33547 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 WINTER MGRM 04/01/2007