

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037947

Entity Name: BIG U PRODUCTIONS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5922 TEALWATER PLACE
LITHIA, FL 33547

New Principal Place of Business:

12108 N. 56TH STREET
SUITE A
TAMPA, FL 33617 US

Current Mailing Address:

5922 TEALWATER PLACE
LITHIA, FL 33547

New Mailing Address:

12108 N. 56TH STREET
SUITE A
TAMPA, FL 33617 US

FEI Number: 20-0281559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, ROBERT
5922 TEALWATER PL
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

FONTAINE, JR, ROBERT W
12108 N. 56TH STREET
SUITE A
TAMPA, FL 33617 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: ROBERT W. FONTAINE, JR

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FONTAINE, ROBERT W
Address: 5157 GAINESVILLE DRIVE
City-St-Zip: TAMPA, FL 33617 US

Title: MGRM (X) Delete
Name: WINTER, JOHN D
Address: 5922 TEALWATER PL
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FONTAINE, JR, ROBERT W
Address: 5157 GAINESVILLE DRIVE
City-St-Zip: TAMPA, FL 33617 US

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: ROBERT W. FONTAINE, JR.

MGR

04/30/2008

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