

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044067

Entity Name: MT. LION PRODUCTIONS, LLC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

2010 NE 52ND ST.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

5700 NE 22ND WAY, #304
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2010 NE 52ND ST.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

5700 NE 22ND WAY, #304
FORT LAUDERDALE, FL 33308 US

FEI Number: 84-1629293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, ANDREW C
2010 NE 52ND ST.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEONE, ANDREW C
5700 NE 22ND WAY, #304
FORT LAUDERDALE, FL 33308 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:

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEONE, ANDREW C
Address: 2010 NE 52ND ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEONE, ANDREW C
Address: 5700 NE 22ND WAY, #304
City-St-Zip: FORT LAUDERDALE, FL 33308 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: ANDREW C. LEONE

CEO

03/14/2005

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