

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044067

Entity Name: MT. LION PRODUCTIONS, LLC

FILED  
Feb 20, 2006  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
5700 NE 22ND WAY, #304  
FORT LAUDERDALE, FL 33308 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: MGR ( ) Delete  
Name: LEONE, ANDREW C  
Address: 5700 NE 22ND WAY, #304  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANDREW LEONE

MGR

02/20/2006

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