## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044956

Entity Name: MEGA HUMAN PRODUCTIONS, LLC

FILED Jul 03, 2006 Secretary of State

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

836 ALMERIA RD 736 BUOY RD

APT # 7 NORTH PALM BEACH, FL 33408

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

736 BUOY ROAD

NORTH PALM BEACH, FL 33408 US

FEI Number: 20-0396353 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MAHLBACHER, TIM WHITNEY, ANNETTE 736 BUOY ROAD 736 BUOY ROAD

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: ANNETTE WHITNEY 07/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MAHLBACHER, TIMName:WHITNEY, HUGHAddress:349 OSBORNE DRIVEAddress:736 BUOY RD

City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: NORTH PALM BEACH, FL 33408

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: HUGH WHITNEY MGRM 07/03/2006