

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006352

FILED
Apr 11, 2005
Secretary of State

Entity Name: FRANTZ PRODUCTION 9 LLC

Current Principal Place of Business:

13455 NE 6 AVE
APT 107
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13455 NE 6 AVE
APT 107
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-0414437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, LOUIS
13455 NE 6 AVE APT 107
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FRANTZ, LOUIS PRES
13455 NE 6 AVE APT 107
MIAMI, FL 33161 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: FRANTZ LOUIS

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FRANTZ, LOUIS
Address: 13455 NE 6 AVE APT 107
City-St-Zip: MIAMI, FL 33161

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: FRANTZ LOUIS

PRES

04/11/2005

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