

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032642

FILED
Jul 12, 2006
Secretary of State

Entity Name: MEMPHIS PRODUCTIONS LLC

Current Principal Place of Business:

400 E. COLONIAL DRIVE, SUITE 105
ORLANDO, FL 32803

New Principal Place of Business:

5926 MC ENROE COURT
LEESBURG, FL 34748

Current Mailing Address:

400 E. COLONIAL DRIVE, SUITE 105
ORLANDO, FL 32803

New Mailing Address:

5926 MC ENROE COURT
LEESBURG, FL 34748

FEI Number: 37-1473656 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:

LEWIS, A. EUGENE
222 WEST GEORGIA STREET
TALLAHASSEE, FL 32301 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: BARTON, PETER J
Address: 400 E. COLONIAL DRIVE, SUITE 105
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARTON, PETER J
Address: 5926 MC ENROE COURT
City-St-Zip: LEESBURG, FL 34748

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: PETER J. BARTON

MGR

07/12/2006

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