

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038512

Entity Name: RTH PRODUCTIONS LLC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

304 TEQUESTA DRIVE
200
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

304 TEQUESTA DRIVE
200
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

ALDRIDGE, ZAC S SR
304 TEQUESTA DRIVE
200
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

THOMAS, HICKEY J
304 TEQUESTA DRIVE
200
TEQUESTA, FL 33469 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: THOMAS HICKEY

05/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEO () Delete
Name: HICKEY, THOMAS J SR
Address: 304 TEQUESTA DR.
City-St-Zip: TEQUESTA, FL 33469 US

Title: PRES (X) Delete
Name: ALDRIDGE, ZAC S SR
Address: 6269 LONGLEAF PINE DR.
City-St-Zip: JUPITER, FL 33458 US

Title: COO (X) Delete
Name: HOOD, ROYCE A SR
Address: 391 EVERGREEN AVE.
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HICKEY, THOMAS J SR
Address: 304 TEQUESTA DR.
City-St-Zip: TEQUESTA, FL 33469 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: THOMAS HICKEY

PRES

05/12/2005

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