

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038513

FILED
Aug 23, 2007
Secretary of State

Entity Name: THRESHOLD PRODUCTION LLC

Current Principal Place of Business:

1121 NORTH NINTH AVENUE
PENSACOLA, FL 32501 US

New Principal Place of Business:

712 N FULLER AVE
LOS ANGELES, CA 90046 US

Current Mailing Address:

712 N. FULLER AVENUE
LOS ANGELES, CA 90046 US

New Mailing Address:

FEI Number: 20-1169166 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:

BOYLES, KARL W JR
1121 NORTH NINTH AVENUE
PENSACOLA, FL 32501 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: MGRM () Delete
Name: TURI, RYAN
Address: 712 N. FULLER AVENUE
City-St-Zip: LOS ANGELES, CA 90046 US

Title: MGRM () Delete
Name: BULLOCK, JAMIE
Address: 712 N. FULLER AVENUE
City-St-Zip: LOS ANGELES, CA 90046 US

Title: MGRM () Delete
Name: WHEATLEY, KEVIN
Address: 712 N. FULLER AVENUE
City-St-Zip: LOS ANGELES, CA 90046 US

Title: MGRM () Delete
Name: WHEATLEY, SCOTT
Address: 712 N. FULLER AVENUE
City-St-Zip: LOS ANGELES, CA 90046 US

Title: MGRM (X) Delete
Name: PEARCE, CAMERON
Address: 712 N. FULLER AVENUE
City-St-Zip: LOS ANGELES, CA 90046

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHEATLEY, KEVIN
Address: 712 N. FULLER AVENUE
City-St-Zip: LOS ANGELES, CA 90046 US

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

Title: MGRM (X) Change () Addition
Name: PEARCE, CAMERON
Address: 712 N. FULLER AVENUE
City-St-Zip: LOS ANGELES, CA 90046 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 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: KEVIN WHEATLEY

MGRM

08/23/2007

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