

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039572

FILED
Apr 09, 2005
Secretary of State

Entity Name: LEAPING LIZARD PRODUCTIONS, LLC

Current Principal Place of Business:

744 CINNAMON ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

744 CINNAMON ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-1195765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

CHAMPAGNE, DANIEL L
744 CINNAMON ROAD
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: DANIEL CHAMPAGNE

04/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHAMPAGNE, DANIEL
Address: 744 CINNAMON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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: DANIEL CHAMPAGNE

MGRM

04/09/2005

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