

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000042279

Entity Name: LP PRODUCTIONS, LLC

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

127 WEST CHURCH STREET
SUITE 350
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

127 WEST CHURCH STREET
SUITE 350
ORLANDO, FL 32801

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, LOUIS J
127 WEST CHURCH STREET
SUITE 350
ORLANDO, FL 32801 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: LOUIS J. PEARLMAN EN, TERPRISES, INC .
Address: 127 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: PEARLMAN, LOUIS J
Address: 127 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: CARTER, AARON
Address: 127 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

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: /LOUIS J. PEARLMAN/ MGRM 11/28/2005

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