

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056193

FILED
Apr 24, 2006
Secretary of State

Entity Name: FLEET O'FEET PRODUCTIONS, LLC

Current Principal Place of Business:

190 112TH AVE. NORTH
1505
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

190 112TH AVE. NORTH
1505
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 58-2685073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, GREGORY M
190 112TH AVE. NORTH # 1505
SAINT PETERSBURG, FL 33716 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: RICHARDSON, GREGORY M
Address: 1215 MARION DR S.
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDSON, GREGORY M
Address: 190 112TH AVE N #1505
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: GREGORY M. RICHARDSON

MGRM

04/24/2006

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