

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056193

FILED
Apr 27, 2007
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:

500 110TH AVE. NORTH
1306
SAINT PETERSBURG, FL 33716

Current Mailing Address:

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

New Mailing Address:

500 110TH AVE. NORTH
1306
SAINT PETERSBURG, FL 33716

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:

RICHARDSON, GREGORY M
500 110TH AVE. NORTH #1306
SAINT PETERSBURG, FL 33716 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: GREGORY M. RICHARDSON

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDSON, GREGORY M
Address: 500 110TH AVE N #1306
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: GREGORY M. RICHARDSON

MGRM

04/27/2007

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