

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069605

FILED
Jan 03, 2006
Secretary of State

Entity Name: LEATHERDALE PRODUCTIONS, LLC

Current Principal Place of Business:

1226 NE 4TH AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1226 NE 4TH AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 56-2481849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, ERIC D
1226 NE 4TH AVE
FT LAUDERDALE, FL 33304 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: THE WERKS COMPANY, L, LC
Address: 1226 NE 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLETT, RANDALL
Address: 1226 NE 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: RANDALL KLETT

MGR

01/03/2006

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