

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075141

FILED
Feb 13, 2006
Secretary of State

Entity Name: CRYSTAL COAST PRODUCTIONS LLC

Current Principal Place of Business:

4501 NORTH OCEAN BOULEVARD TH1
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4501 NORTH OCEAN BOULEVARD TH1
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1867417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POCES, DAVID JR
4501 NORTH OCEAN BOULEVARD TH1
BOCA RATON, FL 33431 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: POCES, DAVID JR
Address: 4501 NORTH OCEAN BOULEVARD TH1
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: BARON, BENJAMIN
Address: 7450 SAN CLEMENTE PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: POCES, DAVID SR
Address: 4501 N. OCEAN BLVD. 1
City-St-Zip: BOCA RATON, FL 33431

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: DAVID POCES, JR.

MGRM

02/13/2006

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