

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092765

Entity Name: NATIONAL PRODUCTION GROUP,LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 781116
ORLANDO, FL 32878

New Principal Place of Business:

380 S STATE RD. 434
1004-119
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 781116
ORLANDO, FL 32878

New Mailing Address:

380 S STATE RD. 434
1004-119
ATLAMONTE SPRINGS, FL 32714

FEI Number: 56-2490823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TALDONE, NICHOLAS J
2536 COUNTRYSIDE BLVD.
CLEARWATER, FL 33763 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: UNDERWOOD, LINDSEY
Address: P.O. BOX 781116
City-St-Zip: ORLANDO, FL 32878

Title: MGRM () Delete
Name: DANIELE, BEN
Address: P.O. BOX 781116
City-St-Zip: ORLANDO, FL 32678

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNDERWOOD, LINDSEY
Address: 380 S STATE RD. 434 #1004-119
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Change () Addition
Name: DANIELE, BEN
Address: 380 S STATE RD. 434 #1004-119
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LINDSEY UNDERWOOD

VP

05/03/2006

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