

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004660

FILED
Apr 28, 2006
Secretary of State

Entity Name: TALMADGE FILM PRODUCTIONS, LLC

Current Principal Place of Business:

804 WHITE ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

926 TRUMAN AVE.
KEY WEST, FL 33040 US

Current Mailing Address:

926 TRUMAN AVE.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 41-2164424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
KEY WEST, FL 33040 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: HEYWARD, TALMADGE
Address: 1100 SOUTH ST.
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: RHOADES, SHIRREL
Address: 914 GRINNEL ST.
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: SEITZ, SCOTT
Address: 307 SEVENTH AVENUE, SUITE 2107
City-St-Zip: NEW YORK, NY 10001 US

Title: MGRM (X) Delete
Name: KELLEY, ALBERT
Address: 926 TRUMAN AVE.
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEYWARD, TALMADGE
Address: 1100 SOUTH ST.
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR (X) Change () Addition
Name: RHOADES, SHIRREL
Address: 914 GRINNEL ST.
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR (X) Change () Addition
Name: KELLEY, ALBERT L
Address: 926 TRUMAN AVE.
City-St-Zip: KEY WEST, FL 33040

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

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: ALBERT L. KELLEY

MGR

04/28/2006

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