

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004694

Entity Name: LAPEL PIN PRODUCTIONS, LLC

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

127 W. FAIRBANKS AVE
SUITE 465
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

127 W. FAIRBANKS AVE
SUITE 465
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-2175963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROSS
127 W. FAIRBANKS AVE
SUITE 465
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BLAKE, ROB
127 W. FAIRBANKS AVE
SUITE 465
WINTER PARK, FL 32789 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: ROBERT BLAKE

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARKER, ROSS
Address: 127 W. FAIRBANKS AVE, SUITE 465
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLAKE, ROB
Address: 127 W. FAIRBANKS AVE, SUITE 465
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT BLAKE

MGR

02/07/2006

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