

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029864

FILED
Apr 04, 2006
Secretary of State

Entity Name: BONUS PRODUCTIONS L.L.C.

Current Principal Place of Business:

3789 PARKRIDGE CIRCLE
SARASOTA, FL 34243

New Principal Place of Business:

3103 77TH DRIVE EAST
SARASOTA, FL 34243

Current Mailing Address:

3789 PARKRIDGE CIRCLE
SARASOTA, FL 34243

New Mailing Address:

3103 77TH DRIVE EAST
SARASOTA, FL 34243

FEI Number: 20-2656331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPS, RYAN
3789 PARKRIDGE CIRCLE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

PHILIPS, RYAN
3103 77TH DRIVE EAST
SARASOTA, FL 34243 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: RYAN PHILIPS

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DECLERICO, ADAM
Address: 3789 PARKRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: PHILIPS, RYAN
Address: 3789 PARKRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: MGR (X) Delete
Name: METCALF, JEREMY
Address: 3789 PARKRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DECLERICO, ADAM
Address: 3103 77TH DRIVE EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGR (X) Change () Addition
Name: PHILIPS, RYAN
Address: 3103 77TH DRIVE EAST
City-St-Zip: SARASOTA, FL 34243

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: RYAN PHILIPS

MGR

04/04/2006

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