

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030461

FILED
Jan 15, 2007
Secretary of State

Entity Name: TRAK QUEST PRODUCTIONS, LLC

Current Principal Place of Business:

2837 SW 4TH ST.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2837 SW 4TH ST.
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 01-0832003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLARK, THOMAS P JR.
417 BUTTONWOOD PLACE
BOCA RATON, FL, FL 33431 US

Name and Address of New Registered Agent:

CLARK, THOMAS P JR.
2837 SW 4TH STREET
BOYNTON BEACH, FL 33431 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: _____

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, THOMAS P JR.
Address: 417 BUTTONWOOD PLACE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, THOMAS P JR.
Address: 2837 SW 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: THOMAS P CLARK JR

MGR

01/15/2007

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