

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036432

FILED
Mar 29, 2006
Secretary of State

Entity Name: FLEXONE PRODUCTIONS, LC

Current Principal Place of Business:

4271 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4271 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Mailing Address:

1128 ROYAL PALM BEACH BLVD, #331
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-2708529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, DAVID
4271 HUNTING TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HUNT, SHELLEY
1128 ROYAL PALM BEACH BLVD, #331
ROYAL PALM BEACH, FL 33411 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: SHELLEY HUNT

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, DAVID
Address: 4271 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: ALLIED MANAGMENT SER, VICE
Address: 134 FAIRVIEW ROAD
City-St-Zip: SPRINGFIELD, PA 19064 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HUNT, SHELLEY
Address: 1128 ROYAL PALM BEACH BLVD, #331
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: SHELLEY HUNT

MGRM

03/29/2006

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