

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047570

FILED
Apr 04, 2006
Secretary of State

Entity Name: HOOFTA PRODUCTIONS, LLC

Current Principal Place of Business:

4255 WATERSIDE POINTE CIRCLE
ORLANDO, FL 32829 US

New Principal Place of Business:

4000 SHAWN CIRCLE
ORLANDO, FL 32826 US

Current Mailing Address:

4255 WATERSIDE POINTE CIRCLE
ORLANDO, FL 32829 US

New Mailing Address:

4000 SHAWN CIRCLE
ORLANDO, FL 32826 US

FEI Number: 20-2837504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPINS, MARC E
4255 WATERSIDE POINTE CIRCLE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

SHAPINS, MARC E MR
4000 SHAWN CIRCLE
ORLANDO, FL 32826 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: MARC SHAPINS

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAPINS, MARC
Address: 4255 WATERSIDE POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SHAPINS, MARC E MR
Address: 4000 SHAWN CIRCLE
City-St-Zip: ORLANDO, FL 32826 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: MARC SHAPINS

CEO

04/04/2006

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