

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053612

FILED  
Jul 12, 2006  
Secretary of State

Entity Name: MEMPHIS PRODUCTIONS ONE, LLC

## Current Principal Place of Business:

400 E. COLONIAL DR., SUITE 105  
ORLANDO, FL 32803

## New Principal Place of Business:

222 WEST GEORGIA STREET  
TALLAHASSEE, FL 32301

## Current Mailing Address:

400 E. COLONIAL DR., SUITE 105  
ORLANDO, FL 32803

## New Mailing Address:

P. O. BOX 11274  
TALLAHASSEE, FL 32302

FEI Number: 20-2935276      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

LEWIS, A. EUGENE  
222 W. GEORGIA STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: BARTON, PETER J  
Address: 400 E. COLONIAL DR., SUITE 105  
City-St-Zip: ORLANDO, FL 32803

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: BARTON, PETER J  
Address: 5926 MC ENROE COURT  
City-St-Zip: LEESBURG, FL 34748

Title: MGR      ( ) Change (X) Addition  
Name: LEWIS, GENE  
Address: 222 W. GEORGIA STREET  
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR      ( ) Change (X) Addition  
Name: WHITE, MARLOW V  
Address: 222 W. GEORGIA STREET  
City-St-Zip: TALLAHASSEE, FL 32301

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: MARLOW WHITE

MGR

07/12/2006

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