2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000053612

1. Entity Name

MEMPHIS PRODUCTIONS ONE, LLC



Apr 25, 2007 08:00 Al Secretary of State

FILED

Principal Place of Business

222 WEST GEORGIA STREET TALLAHASSEE, FL 32301

Mailing Address

P. O. BOX 11274 TALLAHASSEE, FL 32302



04242007 No Chg-LLC

CR2E083 (11/05)

| ١. | FEI Number |
|----|------------|
| | 20-2935276 |
| | |

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

MANAGING MEMBERS/MANAGERS

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

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| 8. The above named entity submits this statement for the purpose of changing its registered office or registered a the obligations of registered agent. | agent, or both, in the State of Florida. I am familiar with, and accept |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| SIGNATURE | |

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

9.

| TITLE | ļ |
|----------------|-----------------------|
| NAME | |
| STREET ADDRESS | , |
| CITY-ST-ZIP | |
| TITLE | MGR |
| NAME | LEWIS, GENE |
| STREET ADDRESS | 222 W. GEORGIA STREET |
| CITY-ST-ZIP | TALLAHASSEE, FL 32301 |
| TITLE | MGR |
| NAME | WHITE, MARLOW V |
| STREET ADDRESS | 222 W. GEORGIA STREET |
| CITY-ST-ZIP | TALLAHASSEE, FL 32301 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADORESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| | |

DATE

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 register or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4.23.07

850-425-5000

Daytme Phone